



Kluane National Park Management Board
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Meeting Minutes 10-21
Oct 19th, 2021
KNPMB Office, Haines Junction

1. Call to Order 6:05 pm

Elsabe Kloppers (Chair), Robin Chambers (Vice Chair) via Phone, Mickey Beattie, Ellen Bielawski via Phone, Christa Egli (Admin),

2. Review and approve draft Agenda 10-21

Motion 01-10-21: Mickey motions to adopt agenda, Robin seconds, approved unanimously.

3. Review and approve Minutes 09-21

Motion 02-10-21: Mickey motions to adopt Minutes, Robin seconds, approved unanimously.

4. Old Business

4.1. Chair's Update

- CAFN had their GA, board not in attendance due to COVID, nothing to note at the moment. KFN's GA upcoming, Robin will attend. Election has been postponed to November 19th. As a note, due to new Covid regulations, the board will probably not be able to attend many meetings this fall.

4.2. Site Manager's Update

- Filled Linaya in on Birch presentation from last month.
- Currently no updates on Farm decontamination.
- Core forest health is wrapping up its season. This season looked at fire history & potential areas for prescribed burns. We can expect a package once the data is compiled. Currently working on draft communications strategy to guide how we work with other government and organizations. This will go to a working group for their approval. Some training opportunities were delayed till spring.
- Management plan is undergoing some final edits. We are waiting for the board's strategic plan to be completed so it can be included in the management plan. The draft plan must be completed by 2022. Our goal is to get through all the consultations by spring.
- Working with CAFN on the Village of Haines Junction sewage Lagoon. Village is proposing a "short discharge" this week. Seems like there was not any formal notification about this process. PC staff will be meeting with VOHJ and YG to discuss process.
- Going to having a discussion with CAFN on place names.
- KNPR is not closed during the winter but there is no services provided. We have a Visitor Safety specialist on staff in the event of an emergency. Any visitors to the park during the winter season should be prepared for the conditions. Suggestion of possible presentation by Scott Stewart on safety & rescue measures in the park.

4.3. Workplan Review

- Look to last page under current issues: 1. Should the board reach out to both FN re trapping in the park to gauge interest. Discussion. 2. Reconciliation plan: Linaya to first

discuss with FN about what reconciliation looks like. This would be something that could possibly go into the Management Plan. Discussion.

- Suggestions for alternative Christmas celebratory activities. Geo-cash treasure hunt? Activity treasure hunt? Park trivia? Draws? Need to brainstorm more.

5. New Business

5.1. Training:

5.1.1. Fundamentals of Governance training

- Action Item: Admin to look course time. Possibly merge November meeting with training?

5.1.2. Training with Joanne Thomas – Accounting basics.

- Training in reading financials. See if she's available for our November board meeting. Maybe invite Cassandra from ARRC. Action item: Elsabe to talk to Joanne.

6. Finance and Administration

6.1. Sept 2021 Financials

6.1.1. Q2 Funding

- Admin to meet with Sylvie next week to touch base on finances.
Action Item: Linaya to look in to what's happening with Q2 funding.

6.2. Administrator's Update

6.2.1. Banking Phone contact update

- Elsabe & Christa to look into after meeting.

6.2.2. McAfee Purchase – October 22nd

- Admin to purchase in Whitehorse on Friday.

6.2.3. Ladder Update

6.2.4. Keys

- Action Item Admin to make key for door for Ellen.

7. Updates or Additions

7.1. Board Memberships

- Adjust Action Item: Send another letter to KFN just as a reminder about our initial letter requesting a new nomination.
- Action Item: Linaya to look into Board selection criteria for Canadian nominees.

8. Action Log Review

9. Next Meeting Dates

- Confirmation of Strategic Planning Meeting Date: Oct 30rd 2021 @ The Raven 10am-4pm
- November Board Meeting Tuesday Nov 23rd 6pm, *Joanne available?
- November 20th – fundamentals of governance training seminar?

10. Adjournment 7:15pm

- Mickey motions to adjourn, Ellen seconds, approved unanimously.