



Kluane National Park Management Board
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Meeting Minutes 06-22
6:00pm, June 22nd 2022
KNPMB Office, Haines Junction

1. Call to Order 6:08pm

Robin Chambers (Vice Chair), Mickey Beattie, Ellen Bielawski, Craig McKinnon via Meets (Parks Canada), Christa Egli (Admin); Regrets: Elsabe Kloppers, Matt Brown

2. Review and approve draft Agenda 06-22

Motion 01 06-22: Mickey moves to approve draft agenda, Ellen seconds, approved unanimously.

3. Review and approve Minutes 05-22

Motion 02 06-22: Mickey moves to approve the Minutes with changes, Ellen seconds, approved unanimously.

4. Presentations & New Business

4.1. Presentation by Carmen Wong (Ecologist Team Leader) 6:30pm

“Why so few lambs in 2021 in KNPR”

- Presentation and discussion on the Dall Sheep aerial surveys done in KNPR and the possible reasons for why there may be so few lambs in the park.

4.2. CAFN (Takhini Hall) & KFN (Duke Meadows) AGA Booth Planning

- CAFN AGA will be held new Takhini Hall; KFN AGA will be held at Duke Meadows
- General ideas:
 - o Mosquito zappers, Thermacells, draw, questionnaire,
 - o Need to source table and booth easels
 - o Need to print posters made from Strategic Plan pages
- Action Item 01 06-22: Contact AGAs to inquire about booth availability:
 - o Becky Miller (KFN, Millie Joe (CAFN)
- Action Item 02 06-22: Board to send final content ideas and poster selection to Christa before July 6th 2022. Christa to prepare & divide swag for two booths.

5. Old Business

5.1. Chair's Update

- Robin is on track to finalize appointee application to give to KFN
- Mickey has already contacted CAFN,
- Just up to FN to send requests to Minister.
- Second KFN seat to hopefully be recruited at AGA.

5.2. Site Manager's Update

- Possible presentations will be forwarded to the board to be chosen for August meeting. The board is specifically interested in a full presentation on where the Management Plan is at. Action Item 03 06-22: Craig to follow up. Elsabe, Robin & Christa to look into the last update from Linaya.
- Parks is also planning to have a booth at each GA meeting, relevant to each FN.
- Including but not limited to, information on: Ecological, Forest Health, Thechàl Dhal, Kokanee Salmon Run, Management Plan info and Q&A
- Guardian Program funding has been approved for each FN.
- Still working on Farm Remediation.
- HR and Staffing: Craig officially accepted role of Acting Site Manager for the year.
- Discussion on priority clause for FN citizens when hiring.
- Sheep and Goat surveys are ongoing.
- Visitor Safety specialist, up for icefields season, is finishing up as of June.
- Received fire-smart funding for around Kathleen Lake.
- Discussion on recent bear incident where one bear was killed.
- Visitor numbers almost back up to pre-pandemic numbers.
- Guided hikes and campfire talks held at Kathleen Lake.
- New Artist in Residence program in partnership with the Yukon Arts Center. Two residencies at Kathleen Lake.
- New playground installed at Kathleen Lake campground.
- Thechàl Dahl Voluntary closure still in place. Very good compliance so far.

5.3. Review of Annual Plan – Deferred to next meeting for when Elsabe is available.

6. Finance and Administration

6.1. May 2022 Financials

- Q1 Funding just deposited today.
 - Administrator will be preparing Q2 funding request after July 1st 2022.
- Motion 03 06-22: Ellen moves to approve financials, Mickey seconds, approved unanimously.

6.2. Administrator's Update

- Board extends an extremely warm thank you to Diyet for one final copy of the Strategic Plan, hard copies of which handed to all members at this meeting.
 - Still in the process of getting office tech updated.
- Action Item 04 06-22: Will be contacting Staples tomorrow about Owl.
- Administrator will be away in Old Crow for next three weeks.

7. Action Log Review & Update

8. Next Meeting Dates

- July Board Meeting: July 19th 2022 – final preparations for AGAs
- August Board Meeting: TBD

9. Adjournment 8:59pm

Chair or Vice-Chair

Administration