



Kluane National Park Management Board  
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Meeting Minutes 03-22  
6:00pm, March 22<sup>nd</sup> 2022  
KNPMB Office, Haines Junction

## 1. Call to Order 6:10

Elsabe Kloppers (Chair), Robin Chambers (Vice Chair) via Meets, Linaya Workman via Meets, Ellen Bielawski, Christa Egli (Admin)

### 1.1. Official welcome of any attendees

Roger Brown (Parks Canada), Birch Howard (Parks Canada), Bryan Levia (Parks Working-Group), Jagger Jamieson (Parks Working-Group)

## 2. Review and approve draft Agenda 03-22

Addition by Elsabe: 7.1 KFN Appointee

## 3. Review and approve Minutes 02-22

No comments or changes.

## 4. Presentations & New Business

### 4.1. Forest CORE Health Presentation – Roger Brown (Project Manager, Parks Canada)

- “All of you watch over our country with your heart”
- Interests: Spruce Bark Beetle; Wildfire and Cultural Suppression; Unclear knowledge of fire history and future forests.
- Project Essentials: Education and Outreach, Collaboration, Building Capacity
- Key Priorities: Historic Wildfire Regimes; Restoring Fire; Reconnecting CAFN & KFN to the Park; Forest Resilience; Long Term Conservation
- Timing on public engagement and outreach will be a top priority, looking to the board to be part of consultations.

### 4.2. TD Sheep Closure – Birch Howard (Parks Warden Supervisor, Parks Canada)

- This year, May 1st – June 15th 2022: Voluntary closure of Thechal Dhal.
- Next year, May 1<sup>st</sup> – June 15<sup>th</sup> 2023: Mandatory closure of Thechal Dhal.
- Intent is to familiarize the public with these closures in the prescribed areas over this season so that they are aware for the following season.
- On average 10/100 lost sheep per year, but most importantly is being aware of the energetic cost of people on the mountain to the sheep.
- Would like to include the Board’s logo or stamp of support on the poster. Action item: Will vote individually via email to confirm Board’s full approval.

### 4.3. Update on Kathleen Lake area planning workshops – Ellen Bielawski

- Ellen and Robin have been attending. Discussion of how the process was going.

## 5. Old Business

### **5.1. Chair's Update**

- Acknowledge the loss of Anthony Primozac and the affect on the community, offer board support.
- Discussion on KFN's Muskrat Camp.
- Elsabe met the Jamie Roddick "National Resource Manager" who is very interested in taking part in future meetings.

### **5.2. Site Manager's Update**

- Very busy with year end preparations.

### **5.3. Update on state of Strategic Plan**

- Very pleased to say that it is complete. All files have been received.
- Board needs to decide on where to use this for communications. Action Item: Website – both poster and plan, Facebook – poster, emailing to FN partners
- Action Item: Elsabe to ask Diyet to spell out the names of the FN on the poster.
- Action Item: Linaya to forward images for "Guiding Principles" images to be added to the strategic plan.

## **6. Finance and Administration**

### **6.1. February 2022 Financials**

### **6.2. Administrator's Update**

#### 6.2.1. Credit Card Update – Elsabe & Admin

Motion 01-03-2022: Ellen motions to purchase up to \$500 on Reloadable Credit Card, Robin Seconds. Confirm board approval via email.

#### 6.2.2. Purchase of Video Conference Equipment (Owl, tv, wall mount) Update

## **7. Updates or Additions**

7.1. Need to start thinking about Year End & revising of the workplan for the upcoming year.

7.2. KFN Appointee

- Action Item: Sending another copy of previous letter via email and in the mail.

## **8. Action Log Review**

- Update 2022-01-03 (Primary): Switch gears with the Credit Card to go with Reloadable instead of Corporate linked to bank.
- Update 2021-10-02 (Deferred): Contact Joanne about future dates.
- Update 2020-09-29 (Deferred): Jackie had meeting on Mar 21<sup>st</sup> 2022. She will be preparing a consultation strategy for the board to go over. Due to CAFN election it looks like this will not meet the Nov 2022 deadline.

## **9. Next Meeting Dates**

- April Board Meeting – Apr 26<sup>th</sup> 2022
- May Board Meeting – May 17<sup>th</sup> 2022

10. Adjournment 7:56pm

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Chair or Vice-Chair

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Administration