



Kluane National Park Management Board
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Meeting Minutes 08-18
August 15, 2018
Kluane National Park Management Board Office
5:30 pm

1. Call to Order 5:40 p.m.

In Attendance – Elsabe Kloppers - Chair, Michael Riseborough, Robin Chambers, Barb Joe (phone), Sylvie Gewehr – Administrator.

2. Review and approve draft Agenda 08-18

Motion 01-08-18: Michael R. motions to adopt the agenda as presented. Robin C. seconds the motion. Approved unanimously.

3. Review and approve draft Minutes 07-18

Motion 02-08-18: Robin C. motions to accept Minutes 07-18. Michael R. seconds the motion. Approved unanimously.

4. Dark Sky Preserve Application Presentation (6pm, Carly Sims & Alex Bouchard)

Kluane National Park and Reserve is looking to apply for the Dark Sky Preserve designation and is seeking the Board's support.

If the park receives support from all of its partners (CAFN, KFN, Village of Haines Junction, and KNPMB), it will submit an application to the Royal Astronomical Society of Canada, who will then decide whether or not Kluane can be designated as a Dark Sky Preserve. The application will be sponsored by the Yukon Astronomical Society.

Alex will send the Board a document summarizing the information presented today.

KNP&R is hoping to receive a letter of support from the Board by the end of November.

5. Old Business

5.1. Action Log Review

Action item # 03-06-18: correction of a typo: "photograph" instead of "photography".

Addition of a new action item:

Action Item 01-08-18: The Administrator will follow up with Linaya on a zoning meeting date and keep the Board members informed.

5.2. Chair's Update

Nothing to report.

5.3. Trapping Request

No update as Site Manager is absent.

5.4. CO cross appointment

No update as Site Manager is absent.

5.5. KFN Bighorn Culture Camp

Camp participants (about 25 people) flew in on August 10th. The camp was a success and several activities took place. On August 11th, several camp participants went on a sheep hunt and others went on a hike to the toe of the Donjek Glacier. Gopher trapping was organized as well. Some participants left the camp on August 11th in the evening as there had been an accident in the community. The rest of the participants flew back out on August 13th in the afternoon.

Action Item 02-08-18: Robin C. and Elsabe K. will prepare a picture slide show of the Bighorn Culture Camp for the September meeting in Burwash Landing.

5.6. September Meeting in Burwash Landing

The Elder's Room in the Jacquot Building has been reserved and the Kluane Energy Café will be contacted regarding the lunch catering. The Administrator will create posters to put up in the communities and will start advertising online.

The agenda for that meeting should be built so it accommodates the public (matters of interest to the public should come first).

The Board members and the Administrator will carpool to go to Burwash Landing.

5.7. Kokanee Flight in August and Other Flights

Carmen Wong, the park biologist, has invited one Board member to come on a kokanee survey flight on August 25th. Several Board members are interested in going.

Action Item 03-08-18: The Administrator will find out what the departure and return times are and communicate the information to the Board members.

There may be other flights Board members can join and Carmen will contact them directly.

6. Finance and Administration

6.1. 2018-19 Financials Review

The Board is still well within the planned budget. The only concern at the moment is that the Parks Canada funding has not been transferred yet and the Board's funds are running low.

Action Item 04-08-18: Robin C. will follow up with Linaya on the funding for the first and the second quarters.

Motion 03-08-18: Michael R. motions to approve honoraria for four 8 hour days and mileage for Elsabe K. and Robin C. Barb J. seconds the motion. Approved unanimously.

Motion 04-08-18: Robin C. motions to approve the July financials as presented. Michael R. seconds the motion. Approved unanimously.

6.2. Admin Update

No update other than matters already discussed.

6.3. Webpage Content

Contents for Robin C., Barb J., and Gerald D. are still missing. Robin C. is working on it.

7. New Business

8. Updates or Additions

8.1. First Nations' Crests on Parks Canada Uniforms

During the Bighorn Culture Camp it was mentioned again that First Nations' members working for the park should have crests on their uniforms identifying them as First Nations members. The Board could encourage the park to take this initiative on.

Action Item 05-08-18: The Administrator will draft a letter to send to Linaya on this matter for the next Board meeting.

9. Next Regular Meeting Date – Saturday September 15 at 12:00 p.m., Elder's Room, Jacquot Building, Burwash Landing

10. Adjournment at 7:15 p.m.

Chair or Vice-Chair

Administrator