



Kluane National Park Management Board  
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Meeting Minutes 09-19  
September 21, 2019  
KNPMB Office  
10:00 am

### **1. Call to Order 10:18 p.m.**

**In Attendance** – Robin Chambers – Chair, Gerald Dickson, Elsabe Kloppers, Ryan Long, Michael Riseborough, Linaya Workman, and Sylvie Gewehr. Public in attendance: Monica Krieger (CAFN, Renewable Resources Manager) and Tina Chambers (CAFN, Guardian).

### **2. Review and approve draft Agenda 09-19**

Motion 01-09-19: Michael R. motions to adopt the agenda as presented. Gerald D. seconds the motion. Approved unanimously.

### **3. Review and approve draft Minutes 08-19**

Motion 02-09-19: Ryan L. motions to accept Minutes 08-19. Gerald D. seconds the motion. Approved unanimously.

### **4. Presentation by Mathew Trotter, Resource Conservation. The Alsek River: A Canadian Heritage River – Summary of the third ten-year monitoring report: 2009-2018**

### **5. Old Business**

#### **5.1. Action Log Review**

Action items 03-05-18 needs rewording.

#### **5.2. Chair's Update**

The Vice-Chair went to White River First Nation's harvest camp at Pickhandle Lake. Her presence at the gathering was well received and she had the opportunity to connect with community members.

Monica Krieger and Tina Chambers give a short review of the Guardian Program at CAFN: the program's mission is to reconnect with the traditional way of being on the land and the First Nations being stewards of the land.

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

Management Planning: The open house comments have been reviewed and the draft plan is almost finalized. Upcoming management planning meetings are scheduled for October 23-24, 2019.

Uniform Project: the project is making progress and Linaya has several upcoming meetings.

Parks Canada Farm: the site will be decontaminated and cleaned up within the next few years.

#### 5.4. Strategic Planning

Deb Bartlette has been hired to facilitate the strategic planning on October 19<sup>th</sup>. The meeting will take place in the board room at the Parks Canada offices. The facilitator will be in touch with the Board members before October 19<sup>th</sup> to go over a few questions and prepare the strategic planning session.

### 6. Finance and Administration

#### 6.1. August 2019 Financials Review

Motion 03-09-19: Michael R. motions acceptance of the August 2019 financials. Elsabe K. seconds the motion. Approved unanimously.

#### 6.2. Administrator's Update

Administrator will be away from October 4 to November 20.

### 7. New Business

### 8. Updates or Additions

### 9. Next Regular Meeting Dates

Wednesday, November 21, 2019 at 5:30 p.m., KNPMB Office

No regular meeting in December 2019.

Saturday, January 18, 2019 at 10:00 a.m., KNPMB Office

### 10. Adjournment at 1:15 p.m.

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Chair or Vice-Chair

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Administrator