



Kluane National Park Management Board
PO Box 2132
Haines Junction, YT, Y0B 1L0
kluanenpmb@gmail.com
Tel: 867-634-2746
Fax: 867-634-2606

Meeting Minutes 04-22
6:00pm, April 26th 2022
KNPMB Office, Haines Junction

1. Call to Order 6:15pm

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

1.1. Official welcome of any attendees

Craig Mckinnon (Parks Canada), Kristy Kennedy (KFN) via meets

2. Review and approve draft Agenda 04-22

Mickey motions to approve agenda, Robin Seconds, approved unanimously.

3. Review and approve Minutes 02-22 & 3-22

- Mickey motions to approve Minutes 02-22, Robin seconds, approved unanimously.
- Robin motions to approve Minutes 03-22, Mickey seconds, approved unanimously.

4. New Business & Presentations

4.1. Concerns about Thechal Dhal voluntary closures - Craig McKinnon acting as Site Manager in lieu of Linaya being away on assignment.

- Updates on state of voluntary closures.

5. Old Business

5.1. Chair's Update – Elsabe Kloppers

- No new updates.

5.2. Site Manager's Update – Introduction of Craig as liaising site manager

- Site staffing and HR updates. Board invited to “all staff” meeting May 18th 10-3pm.
- Canada has updated their infectious disease protocols which is the process of being reviewed and applied.
- Discussion of Kluane's rescue training program & operations. Board is interested in presentation.

5.3. Review of Annual Plan – Bumped to May meeting.

6. Finance and Administration

6.1. Board Members approved raise for Office Admin position.

6.2. March 2022 Financials

Mickey motions to approve, Robin seconds, approved unanimously.

6.3. Review Budget for 2022-2023

Robin motions to approve with changes, Ellen seconds, approved unanimously.

6.4. Administrator's Update

6.4.1. Office and credit card update

6.4.2. Website update

7. Updates or Additions

8. Action Log Review

- Need to send new letter via email to KFN for appointment CC Pauly Sias.
- Need to update Strategic plan with images, credit Francis Oles, need credit for language submissions.
- Action item: review proposed workplan before next meeting.

9. Next Meeting Dates

- May Board Meeting: May 17th 2022
- Parks All-Staff: May 18th 2022
- June Board Meeting: Wednesday June 22nd 6pm 2022

10. Adjournment 8:02

Chair or Vice-Chair

Administration