



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

Meeting Agenda 01-22  
6:00pm, January 18<sup>th</sup> 2022  
KNPMB Office, Haines Junction

### 1. Call to Order 6:15pm

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

- 1.1. Official welcome of any new attendees
- 1.2. Official welcome of new board member Mathew Brown for CAFN

Action item: Admin to contact Mathew Brown for bio and photo.

### 2. Review and approve draft Agenda 01-22

Motion 01-01-22: Robin motions, Mickey seconds, approved unanimously.

### 3. Review and approve Minutes 12-21

Motion 02-01-22: Mickey motions, Robin seconds, approved unanimously.

### 4. Old Business

#### 4.1. Chair's Update

- Elsabe: Due to Covid most of KFN & CAFN are out of the office. On Jan 26<sup>th</sup> there will be a free online workshop on Stable Mountain Tourism through Canadian Mountain Network. Elsabe to send out event link for anyone interested.
- Robin: Expert in wildlife impact assessment came up to do an assessment at Thechal Dhal so Robin sent a reminder to YG to ensure that KNPMB would also receive a copy of that assessment from Parks Canada when it is complete.

#### 4.2. Site Manager's Update

- The Management plan is still waiting for pending updates to come from the currently in progress Strategic Plan. Discussion around Management Plan status.
- Have been prepping for next season by:
  - o Doing a complete assessment on Kluane trail use to look at visitor experience, overall condition, is there room for improvement, and are they sustainable?
  - o Looking at conceptual new site plan in place for new day use area & shelter at Kathleen Lake.
  - o Looking into guided horse trips into park within CAFN portion of park, exclusive opportunity for CAFN citizens. Looking to CAFN to define what that exclusivity means before proceeding.
  - o Core project: Forest health. Continuing to meet with CAFN and KFN, have draft communications ready to go out but waiting for MOU to be signed off by KFN and Parks Canada. Working group meets every two weeks. Moving into site selection

for potential burns. Board will be receiving presentation shortly on where everything is at.

- Thechal Dahl / Sheep Mountain, currently has voluntary closure in place for while sheep are lambing. This coming season (2022) it will be another voluntary closure but the intent is to have next season (2023) be a regulatory closure. Would like to send out a large coms package so that the public is very aware.

#### 4.3. Update on Strategic Plan Draft review

- Elsabe is currently working on the second draft which includes changes from last meeting's discussion. Board asked to review this draft once received. Diyet will be working on wordsmithing the second draft and looking into including more FN language.

### 5. New Business

### 6. Finance and Administration

#### 6.1. December 2021 Financials

6.1.1. Decision on Q4 funding – Update Action item: Letter to be sent out stating that the board will not be needing funding for Q4.

Motion 03-01-22: Robin motions, Ellen seconds, approved unanimously.

Motion 04-01-22: Ellen motions, robin seconds to accept financials, approved unanimously.

#### 6.2. Approve Renewal of Wix (website)

Action item: Pay for Wix. Needs a credit card, pay as you go?

Action Item: Possible for Chair to get a credit card for expense purposes.

Board would need to create policy for acquisition card. Elsabe & Admin to look into this.

#### 6.3. Renewal of Insurance

Action item: Admin to pay Insurance when due.

#### 6.4. Administrator's Update

6.4.1. Confirm plans for Google Meets & Lumen

Action item: pay for Google Meets with CC when acquired. Robin to look into equipment options.

6.4.2. Website updates in progress.

### 7. Updates or Additions

### 8. Action Log Review

### 9. Next Meeting Dates

- February Board Meeting – Feb 22<sup>nd</sup> 6pm
- March Board Meeting – Mar 22<sup>nd</sup> 6pm

### 10. Adjournment 7:22pm

Motion 05-01-22: Ellen motions to adjourn meeting, Mickey seconds, approved unanimously.