



Kluane National Park Management Board
PO Box 2132
Haines Junction, YT, Y0B 1L0
kluanenpmb@gmail.com

Meeting Minutes 04-20
May 7th, 2020
Conference Call
5:30 pm

1. Call to Order 5:42 p.m.

In Attendance (all on phone) – Robin Chambers (Chair), Elsabe Kloppers, Michael Beattie, Michael Riseborough, Pauly Sias, Linaya Workman, and Samantha Franklin.

2. Review and approve draft Agenda 04-20

Motion 01-04-20: Robin C. put forward for approval. Elsabe K. motions to adopt the agenda as presented. Pauly S. seconds the motion.

3. Review and approve draft Minutes 01-20

Motion 02-04-20: Michael R. motions to accept Minutes 02-20. Elsabe K. seconds the motion.

4. Old Business

4.1. Action Log Review

Action Item 03-05-18 Asset presentation deferred.

Action item 08-05-18 deferred.

Action items 01-06-18, 02-04-19, 03-04-19, 01-02-20 have been deferred due to Covid-19

Action item 01-01-20 removed.

Action item 03-01-20 deferred: Both terms for the Canadian representatives on the board expire mid-June. A briefing has been forwarded to the Ministers Office recommending that one member be re-nominated for a full term to maintain quorum and that a selection process for the second member will be done once we return to normal business operations. Due to COVID19 KNPR is unable to initiate a selection process. The board has asked Michael to continue for a little while. Positions expire June 11, 2020. Michael R. is quite happy to help out anyway he can until he is replaced. Samantha F. read the operations manual; “1.2 Appointment term – Members may - at the request of other board members – continue to participate in board business for a period of up to three months beyond the expiry of their terms, if replacement members have not been appointed.” Elsabe K. and Michael R. both accept.

Action items 02-02-20, 03-02-20, 04-02-20, 05-02-20 have been removed due to being completed.

Action item 03-06-18: Samantha F. will work on the website. Pauly S. has sent bio in. Still need Ryan L. bio.

Action item 01-01-19: Samantha F. will contact ARRC about training for board members and administration. Opportunity to do joint training.

4.2. Chair's Update

KFN side: Chief and council and other board members have been asking about updates on the management plan (relates to Big Horn Project), it is on hold. Timelines have been changed.

Linaya W. asked if the development corp could start corresponding with Linaya W. at Parks. All specific questions to Linaya W. Information will be forwarded to deputy director.

4.3. Site Manager's Update

Parks was shut down and sent home due to Covid-19 by March 18 2020. A business continuity plan was developed and the critical services have been identified. Priority projects still occurred.

Sheep on the highway - this critical project was moved forward by putting salt licks on the hill, cameras are up. Sheep are using the salt licks and cameras are also determining if sheep are still accessing the road. Will present to board members when they can.

Parks Canada is not allowed to consult or work on the management plan so it is on hold. A few things were followed up on quietly.

KFN finalizing their contribution agreements.

Year end and final reporting had been moved forward.

Training – Trying to do what they can virtually but some training is on hold til later or will not be done. Had to close icefields completely this year we cannot offer a Visitor Safety Program.

Have been talking to CAFN about bison in the park and downstream impacts of the Dezadeash River.

New interpreter exhibit for Thachal Dhal is over halfway completed. Want to celebrate the opening and raise the KFN flag. Hoping by fall we can still have the community BBQ and Northern Nights Celebration.

Behind the scenes - The team has developed a climate change presentation. As well as meetings with the river managers for the Alsek. Hopefully have a meeting with all the parks involved with the World heritage sites.

Parks buildings have been taken down at the farm.

Kokanee CoRE presentation to come.

For critical work Staff are still going out into the field, using proper communications, using safe work practices, using separate vehicles etc.

4.4. Strategic Plan – Vision, Mission, Values

Deferred.

5. Finance and Administration

5.1. January 2020 Financials Review

Budget 2020-2021 – Went off contribution agreement, put money towards public consultation. Management plan is going to be extended.

Action Item 05-01-20: Year end – More Honoraria's to be sent in.

Action Item 05-02-20: Email updated financials to board for approval and motion.

5.2. Administrator's Update

No update.

6. New Business

6.1. No update

7. Updates or Additions

Michael B. spoke to Mirium on the phone – she was very interested in the park. Michael B. explained working with KFN & CAFN plus more.

Elsabe K. and Pauly S. attended Muskrat Camp on March 11 & 12.

Action Plan 05-03-20: Misc.

8. Next Regular Meeting Dates

June 17th, 5:30pm.

July – Wait to see if there is any changes.

9. Adjournment at 6:51 p.m.

Elsabe K. motions adjournment, Mickey B. seconds.

Chair or Vice-Chair

Administrator