



Kluane National Park Management Board  
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Meeting Minutes 01-24  
6:00pm, Jan 30<sup>th</sup> 2024  
KNPMB Office, Haines Junction

### **1. Call to Order 6:17pm**

Elsabe Kloppers (Chair), Robin Chambers (Vice Chair), Grace Southwick via Meets, Tom Buzzell, Ellen Bielawski via Meets, Linaya Workman (Site Manager, Parks Canada), Christa Egli (Office Manager), Jeni Rudsill via Meets (Parks Canada), Carmen Wong via Meets (Parks Canada)

### **2. Review and approve draft Agenda 01-24**

Tom motions to approve agenda 01-24, Grace seconds, approved unanimously.

### **3. Review and approve Minutes 11-23**

Robin motions to approve minutes 11-23, Tom seconds, approved unanimously.

### **4. Presentations & New Business**

- 4.1. Update on Core Forest Health Project w Jeni Rudisill, Project Manager, Parks Canada.
- 4.2. Presentation on Endangered Bats & Kokanee by Carmon Wong, Ecologist Team Leader, Parks Canada

### **5. Old Business**

#### **5.1. Chair's Update**

- 5.1.1. Recent Sheep Meeting – attended by Grace and Elsabe. Points raised trapping, predator management, and on the details of what it means to be “subsistence”.
  - Interest in more discussion on this, and direct request for the Board to look into how to enable official movement on this topic. Action Item 01: Put topic on agenda to be discussed in full.
  - Board also brought up on trans-boundary issues.
- 5.1.2. CAFN Nominee – Letter sent by Chair, mentioning Mickey's contributions and request for new nomination.
- 5.1.3. Signing Authorities – CIBC is working on getting the signing authorities set up.
- 5.1.4. Ellen's Appointment coming due March 23, 2024. Action Item 02: Linaya requires email from the board noting Ellen's desire to be reappointed.

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

- Sheep workshop
- Recent meeting with Alsek River's Management Team to discuss rafting down the Alsek and necessary coordination due to jurisdictional crossovers.

## 6. Finance and Administration

### 6.1. Approve December 2023 Financials

Robin motions to approve December 2023 financials, Grace seconds, approved unanimously.

### 6.2. VISA Update – Elsabe went into CIBC and set up a meeting to discuss.

### 6.3. Administrator's Update

#### 6.3.1. Starlink Internet

#### 6.3.2. Website Plan: change from WIX to WordPress

#### 6.3.3. My plans Looking Forward

## 7. Updates or Additions

## 8. Action Log Review

- Workplan – Email sent to Melina with CAFN requesting meeting similar to what we had with KFN. Waiting to hear back.
- CAFN Nomination – Elsabe to add Tom's renewal request.

## 9. Next Meeting Dates

- February Board Meeting: Feb 20<sup>th</sup> 2024 CANCELLED
- March Board Meeting: March 12<sup>th</sup> 2024

## 10. Adjournment 8:50pm

Robin motions to adjourn, Ellen seconds, approved unanimously.



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Chair or Vice-Chair



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Administration