



Kluane National Park Management Board
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Meeting Minutes 04-24
6:00pm, Apr 23rd 2024
KNPMB Office, Haines Junction

1. Call to Order 6:04pm

Elsabe Kloppers (Chair), Robin Chambers (Vice Chair), Grace Southwick via Teleconference, Tom Buzzell, Linaya Workman (Site Manager, Parks Canada), Christa Egli (Office Manager),

2. Review and approve draft Agenda 04-24

Motion 01 04-24: Robin motions to approve draft agenda, Tom seconds, approved unanimously.

3. Review and approve Minutes 03-24

Motion 02 04-24: Tom motions to approve minutes, Grace seconds, approved unanimously.

4. Presentations & New Business

4.1. Wolverine Management Plan

- In discussion with Elsabe, Carman Wong has requested that the board take a look at the plan and offer any comments that come up. It is a lengthy plan and they are looking for input. Comments due May 24th.

5. Old Business

5.1. Chair's Update

- World Day for Glaciers presentation was very interesting. They will be providing the final presentation for public viewing. Elsabe will share the link with the board.

5.2. Site Manager's Update

- 5.2.1. Management Plan – Cover has been chosen. Presentation, design, and translation, is all in the works. Launch is still looking good for December.
- 5.2.2. Park Season – Staffing continues to be challenging moving into the new season.
- 5.2.3. Sheep – Yukon hosted a meeting to discuss an MOU for sheep conservation. The parties involved were Parks Canada, KFN, CAFN, WRFN, DRRC, ARRC, and the Fish and Wildlife management board. KFN also presented their letter to the Yukon Dept of environment for the emergency closure of the Donjek Block.
- 5.2.4. Core Forest Health – Parks has submitted proposal to YESAB.
- 5.2.5. Farm Remediation – Castle Rock has a proposal in with YESAB to develop a land treatment facility at Bear Creek.
- 5.2.6. Member for Canada – Ellen had written a formal request to be renominated which has been accepted, so her reappointment is in progress.

6. Finance and Administration

6.1. Approve March 2023-2024 Financials

Motion 03 04-24: Tom motions to approve March financials, Robin seconds, approved unanimously.

6.2. Discuss Finances & Budget Summary Report for 2024-2025

- Discussion on how the board can best utilize their surplus.
- Look for opportunities to work with more elders and youth in the park this summer.
- The board could possibly assist with language revitalization in the park.
- Discussion on interpretive programming at Thechàl Dahl.

Motion 04 04-24: Robin motions to approve Budget Summary 2024-2025, Tom seconds, approved unanimously.

6.3. VISA Update – Confirmed that the bank has everything they need and the application has been submitted. At this point we have not heard anything back.

6.4. Administrator's Update

6.4.1. Signing Authorities Status – still pending Bank issues.

6.4.2. Job posting/Candidate for April 30th close.

6.4.3. Starlink has been fully installed, Northwestel internet has been cancelled.

7. Updates or Additions

8. Action Log Review

9. Next Meeting Dates

- Parks All-Staff Meeting: May 15th 2024
- Kluane Lake Research Station Open House: May 11th 12pm-4pm
- May Board Meeting: May 21st or 28th 2024. Action item – admin to look into feasibility of having the meeting in Burwash.
- June Board Meeting: June 11th 2024
- CAFN GA – Early July
- KFN – Tentatively scheduled for June 14-16th

10. Adjournment 7:31pm

Motion 05 04-24: Tom motions to adjourn, Grace seconds, approved unanimously.



Chair or Vice-Chair



Administration