



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 Agenda 06-24
6:00pm, June 11th 2024
Jacquot Hall, Burwash Landing

1. **Call to Order 6:42pm**
Elsabe Kloppers (Chair), Robin Chambers (Vice Chair), Ellen Bielawski, Grace Southwick, Tom Buzzell, Linaya Workman (Site Manager, Parks Canada), Christa Egli (Office Manager), Alyssa White (Heritage Manager, KFN)
2. **Review draft Agenda 06-24**
Motion 01 06-24: Grace motions to approve agenda, Robin seconds, approved unanimously.
3. **Review Deferred Motions in 04-24**
All deferred motions approved unanimously. See Minutes 04-2024 for details.
4. **Review Minutes 05-24**
Motion 02 06-24: Robin motions to approve May minutes, Grace seconds, approved unanimously.
5. **Presentations & New Business**
 - 5.1. KFN GA June 14th-16th Initial Planning
 - Grace to find out if there is space for the Board. Christa to prepare package for the board members to take out.
 - 5.2. CAFN GA July 19-21st Initial Planning (GA to be located at Kusawa)
 - Christa to inquire about getting a booth. Tom will be there all three days; Ellen will be available as well.
 - 5.3. Future events with KFN
 - KFN Culture Camp August 12th-16th 2024
 - 5.4. Discuss planned visit of Kluane NPR for representatives from Tajikistan who recently established a similarly remote but accessible National Park, with similar cooperative management, community-based conservation.
 - Parks Canada to be coordinating the visit at some point early September. They are interested in meeting with KFN and CAFN and the board in order to learn about the process of securing a protected area, including rights for indigenous FN of the region.
6. Old Business
 - 6.1. Chair's Update

6.2. Site Manager's Update

6.2.1. Management Plan Signature Page

- Board needs to have recommendation letter prepared and ready to go.
- Action Item 01 06-2024: Elsabe to reach out to fish and wildlife board for template for drafting letter. Linaya to ask Pat to forward draft language to Elsabe.

7. Finance and Administration

7.1. May 2024 Financials - *Deferred till next meeting.*

7.2. Office Manager Position Competition Update

- Three candidates total, one has already been interviewed. Ellen, Robin & Grace to complete.

7.3. Administrator's Update

7.3.1. Signing Authorities Status

- Admin recommends waiting until new office manager has been hired, and new CAFN representative appointed before moving on with Signing Authority update. Board agrees. Action Item 02 06-2024.

8. Updates or Additions

9. Action Log Review

10. Next Meeting Dates

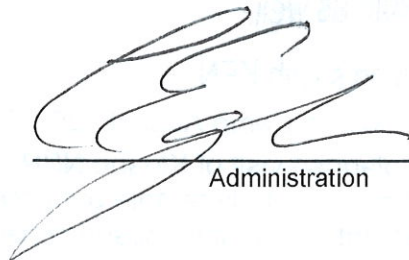
- KFA GA June 14-16th 2024
- CAFN GA July 19-21st 2024 @ Kusawa Campground
- July Board Meeting: July 23rd 2024
- August Board Meeting: August 27th 2024

11. Adjournment 7:50

Motion 03 06-24: Ellen motions to adjourn, Grace seconds, approved unanimously.



Chair or Vice-Chair



Administration