



YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING
Yukon Inn – Fireside Room
April 14th – 16th 2015

DAY I: Tuesday, April 14th RRC CHAIRS MEETING

- 9:00** **OPENING PRAYER**
- 9:10 1. Welcome and Introductions – (B. Dickson)
- 9:30 2. RRC Updates – (*15 Minutes Maximum Please*)
- 10:00** **BREAK**
- 10:15 RRC Updates Continued...
- 12:00** **LUNCH**
- 1:30 3. Off Road Vehicle Legislation – M. Draper, Randy Lamb
- 2:45** **BREAK**
- 3:00 4. Resolution Procedure for RRC AGW – K. Reeder, G. Van Tighem
- 3:30 5. RRC Initiated Yukon Wildlife Act Regulation Changes – RRC's
- 4:00** **END OF DAY**

6:00 – 8:00p.m.

**Open House for Yukon River Panel - Hosted by Yukon Fish and Wildlife
Management Board
(Yukon Inn Fireside Room)**



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DAY II: Wednesday, April 15th

- 9:00** **WELCOME AND INTRODUCTIONS (Welcome new Board members!)**
- 9:15 6. ADMIN AND FINANCES
- Agenda Review (B. Dickson)
 - Executive Report (G. Van Tighem/B. Dickson)
 - Financial Update (D. Sheldon)
- 10:00** **BREAK**
- 10:15 7. FEBRUARY MINUTES (D. Sheldon)
- 10:45 8. ACTION ITEM REVIEW (G. Van Tighem)
- 11:00 9. CORRESPONDANCE REVIEW AND OUTCOMES (G. Van Tighem)
- 11:30 10. *Nominations for Chair/Vice Chair, Chair of the YFWET, and YFWMB YSSC member (IN CAMERA)*
- 12:00 pm** **LUNCH**
- 1:30 11. Update on Bill S-6 – R. Sidney, F. Thomas
- 2:00 12. Yukon *Wildlife Act* Regulation Changes for 2015-2016, D. Lindsey – **IN CAMERA**
- 3:00** **BREAK**
- 3:15 Yukon *Wildlife Act* Regulation Changes for 2015-2016 continued...
- 4:00 13. **ROADSIDE BEAR RESPONSE – (IN CAMERA)**
- 4:30** **END OF DAY**



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DAY III: Thursday, April 16th

- 9:00** 14. Arctic Borderlands Ecological Knowledge – M. Svoboda
- 10:00** **BREAK**
- 10:15 YFWET (F. Thomas, D. Zimmermann)
- Financial Update
 - Trust Presentations – (Proposals)
- 12:00 pm** **LUNCH**
- 1:30 15. Working Group Updates
- Personnel
 - Trapping (Initiatives, Dawson Fur Show)
 - Habitat (S. Lakes Forestry)
 - Wildlife Management Plans (Elk, Bison)
 - License Fee (Online Fishing Licenses Update, Fee Increases?)
- 2:30 16. YFWMB Working Group Member Review – G. Van Tighem
- 3:00** **BREAK**
- 3:15 17. Special Guide Working Group Presentations – R. Florkiewicz, D. Lindsey, and G. Van Tighem
- 4:00 18. YFWMB JUNE *ON THE LAND* – Meeting Locations (G. Van Tighem)
- 4:30 **19. Chair/Vice Chair and Chair of YFWET Elections (IN CAMERA)**
- 4:45** **Meeting Adjourned**