



**YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING**  
**Kwanlin Dun Culture Centre – Multi Purpose Room**  
**April 26<sup>th</sup> – 28<sup>th</sup> 2016**

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**DAY I: RRC CHAIRS MEETING Tuesday, April 26<sup>th</sup>**

- 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. Trapper Harvest Records, Trapper Incentive Programs and Fur Market Update – K. Reeder and M. Callan
- 2:45**                    **BREAK**
- 3:00                    4. Off-Road Vehicle Legislation (What We Heard) – M. Draper
- 3:45                    5. Introductory Meeting, New Director of Wildlife – C. Cleghorn
- 4:30**                    **END OF DAY**



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**DAY II: Wednesday, April 27<sup>th</sup>**

- 9:00**                      **WELCOME AND INTRODUCTIONS**
- 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**  
***(IN CAMERA – Board Members and Staff Only)***
- 12:00 pm**                      **LUNCH**
- 1:30                      11. S. Lakes Forestry – L. Walker
- 2:15                      12. Ipads (Storage, Training etc) – Meadia Solutions
- 3:00**                      **BREAK**
- 3:15                      13. **MEMBERS TIME – IN CAMERA BOARD BUSINESS ONLY**
- 4:30**                      **END OF DAY**



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**DAY III: Thursday, April 28<sup>th</sup>**

- 9:00** YFWET (S. Ford, D. Zimmermann)
- Financial Update
  - Trust Selected Projects Update
- 10:00** **BREAK**
- 10:15 YFWET continued (S. Ford, D. Zimmermann)
- 11:15 Yukon Salmon Subcommittee Update – J. Terice
- 12:00 pm** **LUNCH**
- 1:30 14. Department of Environment Fiscal Year Highlights and Planned Projects for 2016-17 – C. Cleghorn, T. Powell
- 2:45** **BREAK**
- 3:00 15. Grizzly Bear Management Plan Update – F. Thomas, G. Van Tighem, M. Sicotte
- 3:30 16. Special Guiding Regulation Change Update – C. Cleghorn
- 4:00 17. Elk Agriculture Conflict Hunt Update – K. Clyde
- 4:30 **18. Chair/Vice Chair and Chair of YFWET Elections (IN CAMERA)**
- 5:00** **Meeting Adjourned**