



YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING
Yukon Inn Plaza – Teslin Tlingit Council Board Room
February 10 – 12, 2015

DAY I: Tuesday, February 10th

- 9:00 a.m.** **OPENING PRAYER AND INTRODUCTIONS – (B. Dickson)**
- 9:15 **ADMIN AND FINANCES**
- Agenda Review (B. Dickson)
 - Executive Report (G. Van Tighem, B. Dickson)
 - Financial Update (D. Sheldon)
- 10:00** **BREAK**
- 10:15 **Federal Legislation Process – R. Leef M.P**
- 10:45 **ADMIN AND FINANCES continued...**
- Draft Budget and Work Plan 2015-2016 (D. Sheldon, G. Van Tighem)
 - December Minutes (G. Van Tighem/C. Henry)
 - Action Item Review (G. Van Tighem)
 - Correspondence Review and Actions (G. Van Tighem)
- 12:00 p.m.** **LUNCH**
- 1:30 **Personnel Committee Update – G. Van Tighem, B. Dickson, H. Jessup**
- Hiring
 - Operating Procedure Update and Approval
- 2:00 **Chairs Meeting Agenda Items – B. Dickson**
- 2:30 **Trapper Compensation – H. Jessup**
- 3:00** **BREAK**
- 3:15 **Setting Board Meeting Dates: 2015-2016**
- 3:45 **MEMBERS TIME – IN CAMERA**
- 4:30** **END OF DAY**



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DAY II: Wednesday, February 11th

- 9:00 a.m.** Branch Project Highlights 2015-2016 – D. Lindsey – **IN CAMERA**
- 10:30** **BREAK**
- 10:45 Next Generation Hydro – L. Badenhorst (YDC)
- 11:30** **Introductory Meeting Minister of Environment – Hon. W. Istchenko**
- 12:00 p.m.** **LUNCH**
- 1:30 Federal SARA Review – M. Svoboda, J. Moffet – **IN CAMERA**
- 2:15 SARA Updates: National Wood Bison Recovery Strategy; Wood Bison and Wolverine Status Changes – S. Dar, M. Svoboda
- 2:45 Working Group Updates
- **Angling**
 - **Communications**
 - **Fish and Fish Habitat**
 - **Licensed Hunting**
 - **Non-Consumptive Use**
 - **Policy, Regulation and Legislation**
 - **Alex Van Bibber Sharing the Land Scholarship**
 - **Trapping**
 - **Wildlife Habitat**
 - **Wildlife Management Plans**
- 3:15** **BREAK**
- 3:30 MEMBERS TIME – **IN CAMERA**
- 4:30** **END OF DAY**



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DAY III: Thursday, February 12th

9:00 a.m. Yukon Fish and Wildlife Enhancement Trust Update – D. Zimmermann

10:00 **BREAK**

10:15 Yukon Salmon Sub-committee Update – D. Zimmermann

11:00 Records Management Project Update – J. Whitehouse, N. Whitehouse

12:00 p.m. **LUNCH**

1:30 Southern Lakes Forest Management Planning – B. Kuiper

3:00 **BREAK**

3:15 MEMBERS TIME – **IN CAMERA**

4:00 **END OF DAY**