



**YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING**  
**High Country Inn - Boardroom**  
**February 20 – 22<sup>nd</sup>, 2018**

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**DAY I: Tuesday, February 20<sup>th</sup>**

- 9:00 a.m.**                    **OPENING PRAYER AND INTRODUCTIONS** – (F. Thomas)
- 9:15                            ADMIN AND FINANCES
- Agenda Review (F. Thomas)
  - Executive Report (G. Van Tighem, F. Thomas, R. Chambers)
  - Financial Update (D. Sheldon)
- 10:00**                        **BREAK**
- 10:15                        ADMIN AND FINANCES continued...
- Draft Budget and Work Plan 2018-2019 (D. Sheldon, G. Van Tighem)
  - December Minutes (D. Sheldon/C. Henry)
  - Action Item Review (G. Van Tighem)
  - Correspondence Review and Outcomes (G. Van Tighem)
- 11:30                        Yukon Salmon Subcommittee Update – J. Trerice, H. Jessup
- 12:00 p.m.**                **LUNCH**
- 1:30                            Yukon Grizzly Bear Plan Presentation (F. Thomas and T. Jung) – **IN CAMERA (Board Business)**
- 3:00**                        **BREAK**
- 3:15                            Grizzly Bear Plan – Continued...
- 4:30**                        **END OF DAY**



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**DAY II: Wednesday, February 21<sup>st</sup>**

- 9:00 a.m.** Adaptive Measures and PHA Adjustments – R. Florkiewicz – **IN CAMERA, Board Business**
- 10:00** **BREAK**
- 10:15 Animal Health Act Regulations – M. Vanderkop
- 12:00 p.m.** **LUNCH**
- 1:30 Yukon Trapper Working Group Progress Report – G. Van Tighem, D. Sheldon
- 2:30 40 Mile Caribou Management Plan Update – F. Thomas, G. Van Tighem
- 3:00** **BREAK**
- 3:15 Members Time – **IN CAMERA**
- 4:30** **END OF DAY**



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**DAY III: Thursday, February 22<sup>nd</sup>**

- 9:00 a.m.**                    **Honourable Minister Pauline Frost, Minister of Environment**
- 9:45                            Conservation Officer Services Update – K. Gustafson
- 10:30**                        **BREAK**
- 10:45                        Angling Working Group Update and a Path Forward – G. Van Tighem
- 12:00 p.m.**                **LUNCH**
- 1:30                            Setting Board Meeting Dates: 2018-2019
- 2:00                            Chairs Meeting Agenda Items – G. Van Tighem, F. Thomas.
- 3:00**                        **BREAK**
- 3:15**                        **MEMBERS TIME AND MEETING RE-Cap – IN CAMERA**
- 4:00**                        **END OF DAY**