

Yukon Fish and Wildlife Management Board Meeting
Village of Haines Junction – Council Chambers
October 15 - 17 2014

Day I - October 15th

9:00 am	-	Opening Prayer and Welcome and introductions – B. Dickson
9:15	Tab 1	Agenda Review – B. Dickson
9:30	Tab 2	Chair’s/Executive Director’s report – B. Dickson/G. Van Tighem
10:00	-	Break
10:15	Tab 3	Action Item Review – G. Van Tighem
10:30	Tab 4	Audit and Financial Update – D. Sheldon
11:15	Tab 5	June Minutes – D. Sheldon
11:30	Tab 6	Correspondence Review – G. Van Tighem
Noon	-	LUNCH
1:30	Tab 7	Personnel Committee Update and Review of YFWMB Operating Procedure and Administrative Policy Review – F. Thomas, G. Van Tighem
2:30	Tab 8	YFWMB Calendar – S. Ford and G. Van Tighem
3:15		Break
3:30		Traplines and Overlap Areas - B. Dickson
4:30	-	END OF DAY
5 – 6:30		Supper Break – (Executive Meeting with Dan Lindsey)
7 – 9:00		YFWMB OPEN HOUSE –Atrium (Main Floor) - Haines Junction Convention Centre

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Day II - October 16th

9:00 am	-	Opening Prayer
9:05	Tab 9	Alsek Renewable Resources Council – J. Vincent
10:15		Break
10:30	Tab 10	Aishihik Wood Bison – L. Workman, D. Lindsey and T. Jung
		<ul style="list-style-type: none">• Summary of Bison Technical Team and Bison Management Team Review• Population Status• Social Impact Study• Potential Harvest Options• Adaptive Management
noon		LUNCH
1:30	Tab 11	Yukon Fish and Wildlife Management – B. Dickson
2:30	Tab 12	Roadside Bear Regulation Change Screening – IN CAMERA
3:00		Break
3:15	Tab 13	Outfitter/Resident Hunter Concerns – D. Lindsey – IN CAMERA
4:00		MEMBERS TIME – IN CAMERA
4:30		End of Day

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Day III - October 17th

9:00		Opening Prayer
9:05		YFWET – F. Thomas, D. Zimmermann
10:00	-	Break
10:15		YFWET Continued...
11:30	Tab 14	Yukon Salmon Sub-Committee Update – D. Zimmerman
noon		LUNCH
1:30	Tab 15	Conservation Officer Services Programs – K. Gustafson
3:00		Break
3:15	Tab 16	New Moose Survey Results and Paint Mountain/Burwash Area Moose Survey Results – S. Czetwertynski
4:00	Tab 17	Takhini Elk Herd Update – S Czetwertynski
4:30	-	Closing Prayer and Meeting Adjourned – Drive Safe Everyone