

**Yukon Fish and Wildlife Management Board Meeting**  
**High Country Inn**  
October 20- 22 2015

**Day I - October 20<sup>th</sup>**

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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
<b>10:00</b>	-	<b>Break</b>
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
<b>Noon</b>	-	<b>LUNCH</b>
1:30	Tab 7	Alsek Moose Management Project <b>(IN CAMERA)</b> – L. Workman, D. Lindsey, Sophie Czetwertynski
2:30	Tab 8	YFWMB Trapper Working Group Update – J. Potvin, G. Van Tighem
<b>3:00</b>		<b>Break</b>
3:15	Tab 9	Communications Update – J. Potvin <ul style="list-style-type: none"><li>• YFWMB Calendar (S. Ford, J. Potvin)</li><li>• Website</li><li>• Other initiatives</li></ul>
4:00		Licensed Hunting Closures In the Yukon – Outcomes and Alternatives – F. Thomas, B. Dickson
<b>4:30</b>	-	<b>END OF DAY</b>

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**Day II - October 21<sup>st</sup>**

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9:00 am	-	Opening Prayer
9:05	Tab 10	Science Based Species Programs – Nicole McCutchen, Troy Hegel, Sophie Czertwertynski <ul style="list-style-type: none"><li>• Moose</li><li>• Caribou</li><li>• Sheep</li></ul>
<b>10:15</b>		<b>Break</b>
10:30	Tab 11	Update on Threshold Moose Hunt (Faro) – D. Lindsey, Matt Clark
11:00	Tab 12	Update on Grizzly Bear Management Plan – G. Van Tighem, T. Jung <ul style="list-style-type: none"><li>• Terms of Reference</li><li>• Objectives and outcomes</li></ul>
<b>noon</b>		<b>LUNCH</b>
1:30	Tab 13	Elk Management Plan <b>(IN CAMERA)</b> – G. Van Tighem, J. Potvin, Karen Clyde, M. Sicotte <ul style="list-style-type: none"><li>• Elk Agriculture Conflict Mitigation Update – K. Clyde</li><li>• Elk Management Plan Public Review – J. Potvin with support from M. Sicotte</li><li>• YFWMB Recommendations on Elk Plan – G. Van Tighem,</li></ul>
<b>3:00</b>		<b>Break</b>
3:15		Elk Management Plan Continued...
4:15	Tab 14	Update – Ross River Dene Court Case D. Lindsey <b>(IN CAMERA)</b>
<b>4:30</b>		<b>End of Day</b>

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9:00		Opening Prayer
9:05		YFWET – S. Ford, D. Zimmermann
<b>10:00</b>	-	<b>Break</b>
10:15		YFWET Continued...
<b>noon</b>		<b>LUNCH</b>
1:30	Tab 15	Yukon <i>Wildlife Act</i> Regulation Change Proposal Screening – G. Van Tighem, J. Potvin, Rob Florkiewicz
<b>3:00</b>		<b>Break</b>
4:30		Technical Advice to the YFWMB <b>(IN CAMERA)</b>
<b>5:00</b>	-	<b>Closing Prayer and Meeting Adjourned – Drive Safe Everyone</b>