



**YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING**  
**Yukon Inn – Willow Room**  
**February 12-14, 2019**

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**DAY I: TUESDAY, February 12**

- 9:00 a.m.** Welcome and Opening Remarks – J. Burdek
- 9:15** Admin and Finances:
- Agenda Review – J. Burdek
  - Executive Report – G. Van Tighem, J. Burdek, and F. Thomas
  - Financial Update – D. Sheldon
- 10:15** **BREAK**
- 10:30** Action Item Review – G. Van Tighem
- 11:00** Correspondence Review – G. Van Tighem
- 11:30** December YFWMB Minutes – D. Sheldon
- 12:00 p.m.** **LUNCH**
- 1:30** Communications Update – T. Van Bussel
- 2:00** Director's Update – C. Cleghorn
- Grizzly Bear Mgmt Plan
  - Board Review
  - *Yukon Wildlife Act* Regulation Changes
- 3:00** **BREAK**
- 3:15** YFWMB Review – J. Burdek, K. Taylor
- 4:30** **END OF DAY**



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**DAY II: WEDNESDAY, February 13**

- 9:00 a.m.** Moose Harvest Working Group Update – C. Cleghorn, G. Van Tighem
- 10:00** **BREAK**
- 10:15** YFWET Live Release Study – G. Van Tighem, (D. Zimmermann Report)
- 11:15** Prospective ORV Proposals – R. Giesbrecht (LRRC)
- 12:00 p.m.** **LUNCH**
- 1:30** YFWMB Review Discussion – Stratos Consulting
- 3:00** **BREAK**
- 3:15** Yukon Salmon Subcommittee Update and Budget Approval – E. MacDonald, H. Jessup
- 4:00** Setting Board meetings for 2019-2020 – G. Van Tighem
- 4:30** **END OF DAY**



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**DAY III: THURSDAY, February 14**

**9:00 a.m.** Permit Hunt Authorization Review (What We Heard) – C. Cleghorn,  
J. Pongracz

**10:00** **BREAK**

**10:15** Adaptive Harvest Measures – R. Florkiewicz

**11:00** Beaver River Land Use Plan – L. Cabott

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

**1:30** Off Road Vehicle Regulation Development - M. Draper

**2:30** **BREAK**

**2:45** **Members Time and Re-cap – *IN CAMERA* (closed to media) Meeting**

**3:30** **Adjourned**