



YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING
High Country Inn, Whitehorse
APRIL 15-17, 2019

DAY I: Monday, April 15

- 9:00 am** WELCOME AND INTRODUCTIONS
- 9:15** ADMIN AND FINANCES
- Agenda Review - C. Sidney
 - Executive Report - G. Van Tighem/C. Sidney, K. Taylor
 - Financial Update - D. Sheldon
- 10:30** **BREAK**
- 10:45** FEBRUARY MINUTES - D. Sheldon/C. Henry
- 11:00** ACTION ITEM REVIEW - G. Van Tighem
- 11:15** CORRESPONDENCE REVIEW AND OUTCOMES - G. Van Tighem
- 11:45** Nominations for Chair/Vice Chair, Chair of the YFWET, and YFWMB, and CYFN nomination to YSSC (IN CAMERA – Board Members and Staff Only)
- 12:00 pm** **LUNCH**
- 1:30** Communications Update – T. Van Bussel
- 2:00** Fish and Wildlife Branch Update – C. Cleghorn
- incl. adaptive management provisions for 2019/20 season
- 3:00** **BREAK**
- 3:15** June (On the Land) Meeting Locations – K. Taylor, G. Van Tighem
- 3:45** MEMBERS TIME – IN CAMERA
- 4:30 pm** **END OF DAY**



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DAY II: RRC CHAIRS MEETING Tuesday, April 16

- 9:00 am** **OPENING PRAYER**
- 9:05** Welcome and Introductions – (C. Sidney)
- 9:15** RRC Chairs Updates – 15 minutes maximum
- 10:00** **BREAK**
- 10:15** RRC Chairs Updates continued ...
- 12:00 pm** **LUNCH**
- 1:30** Moose Management Framework Discussion – YG & G. Van Tighem
- 3:00** **BREAK**
- 3:15** Trapline Allocation and Overlap Issues – M. Callan
- 4:00** Yukon Fish and Wildlife Management Board Review – G. Van Tighem
- 4:30** **END OF DAY**



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DAY III: Wednesday, April 17

- 9:00 am** Yukon Fish and Wildlife Enhancement Trust – B. Warrington, J. Sibbeston
- 10:00** **BREAK**
- 10:15** Yukon Fish and Wildlife Enhancement Trust (continued)
- 12:00 pm** **LUNCH**
- 1:30 Off Road Vehicle Legislation – M. Draper
- 3:00** **Break**
- 3:15** Chair/Vice Chair and Chair of YFWET Elections (IN CAMERA – Board Business)
- 3:30 MEMBERS TIME AND RE-CAP –G. Van Tighem – IN CAMERA
- 4:30 pm** **Meeting Adjourned**