



YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING
Southern Lakes Resort, Tagish
JUNE 11-13, 2019

DAY I: Tuesday, June 11

- 9:00 am** OPENING PRAYERS, WELCOME, AND INTRODUCTIONS
- 9:15** ADMIN AND FINANCES
- Agenda Review (John Burdek)
 - Executive Report (Graham Van Tighem, John Burdek, Ken Taylor)
 - Moose Adaptive Management and Harvest Guidelines Review Process
 - Financial Update (Diane Sheldon)
- 10:00** **BREAK**
- 10:15** APRIL MINUTES - Diane Sheldon/Colleen Henry
- 10:30** ACTION ITEM REVIEW - Graham Van Tighem
- 11:00** CORRESPONDENCE REVIEW AND OUTCOMES - Graham Van Tighem
- 12:00 pm** **LUNCH**
- 1:30** Yukon Fish and Wildlife Management Board Review Update – John Burdek, Ken Taylor, and **STRATOS Consulting (Vicky Weekes)** (By Telephone or Facetime)
- 3:00** **BREAK**
- 3:15** Communications Update – Tecla Van Bussel
- 3:45** MEMBERS TIME – IN CAMERA
- 4:30 pm** **END OF DAY**



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DAY II: Wednesday, June 12

- 9:00 am** Fish and Wildlife Branch Update – Christine Cleghorn
- Finlayson,
 - Regulation Changes 2019
 - Grizzly Bear Conservation Plan Update
- 10:00** **BREAK**
- 10:15** Wolf Management Plan Review – Peter Knaimiller, Lars Jessup, Shawn Taylor
- History
 - Implementation of Past Plans
 - CAFN Moose Management Project
 - Southern Lakes Wolves
 - Plan Process and Timelines
- 12:00 pm** **LUNCH**
- 1:00** Bison Management Plan Review – Tom Jung, Tyler Kuhn, Ryan Vander Marel (YG Planner)
- History
 - Implementation of Past Plans (Successes and Challenges)
 - Plan Process and Timelines
- 3:00** **BREAK**
- 3:15** Carcross-Tagish Renewable Resources Council Update – Ken Reeder
- 4:00** Elk Conflict Hunt Update (Elk Management Plan) – Dave Andrew, Karen Clyde
- 4:30** **END OF DAY**
- 5:30** ***BBQ Dinner and Past Board Member Thanks (AWARDS) – John Burdek***



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DAY III: Thursday, June 13

- 9:00 am** Yukon Fish and Wildlife Enhancement Trust
- 10:15** **BREAK**
- 10:30 Respect for Fish Trust Proposal - Dennis Zimmermann
- 11:30 YG Senior Fisheries Bio Intro and Summer Program Update – Cameron Sinclair
- 12:00 pm** **LUNCH**
- 1:30 Members Time and Recap – John Burdek, Ken Taylor, Graham Van Tighem
- 3:00** **Meeting Adjourned – Closing Prayer**