



YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING
High Country Inn - Boardroom
February 20 – 22nd, 2018

DAY I: Tuesday, February 20th

- 9:00 a.m.** **OPENING PRAYER AND INTRODUCTIONS** – (F. Thomas)
- 9:15 **ADMIN AND FINANCES**
- Agenda Review (F. Thomas)
 - Executive Report (G. Van Tighem, F. Thomas, R. Chambers)
 - Financial Update (D. Sheldon)
- 10:00** **BREAK**
- 10:15 **ADMIN AND FINANCES** continued...
- Draft Budget and Work Plan 2018-2019 (D. Sheldon, G. Van Tighem)
 - December Minutes (D. Sheldon/C. Henry)
 - Action Item Review (G. Van Tighem)
 - Correspondence Review and Outcomes (G. Van Tighem)
- 11:30 Yukon Salmon Subcommittee Update – J. Trerice, H. Jessup
- 12:00 p.m.** **LUNCH**
- 1:30 Yukon Grizzly Bear Plan Presentation (F. Thomas and T. Jung) – **IN CAMERA (Board Business)**
- 3:00** **BREAK**
- 3:15 Grizzly Bear Plan – Continued...
- 4:30** **END OF DAY**



YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING
High Country Inn - Boardroom
February 20 – 22nd, 2018

DAY II: Wednesday, February 21st

- 9:00 a.m.** Adaptive Measures and PHA Adjustments – R. Florkiewicz – **IN CAMERA, Board Business**
- 10:00** **BREAK**
- 10:15 Animal Health Act Regulations – M. Vanderkop
- 12:00 p.m.** **LUNCH**
- 1:30 Yukon Trapper Working Group Progress Report – G. Van Tighem, D. Sheldon
- 2:30 40 Mile Caribou Management Plan Update – F. Thomas, G. Van Tighem
- 3:00** **BREAK**
- 3:15 Members Time – **IN CAMERA**
- 4:30** **END OF DAY**



YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING
High Country Inn - Boardroom
February 20 – 22nd, 2018

DAY III: Thursday, February 22nd

- 9:00 a.m.** **Honourable Minister Pauline Frost, Minister of Environment**
- 9:45 Conservation Officer Services Update – K. Gustafson
- 10:30** **BREAK**
- 10:45 Angling Working Group Update and a Path Forward – G. Van Tighem
- 12:00 p.m.** **LUNCH**
- 1:30 Setting Board Meeting Dates: 2018-2019
- 2:00 Chairs Meeting Agenda Items – G. Van Tighem, F. Thomas.
- 3:00** **BREAK**
- 3:15** **MEMBERS TIME AND MEETING RE-Cap – IN CAMERA**
- 4:00** **END OF DAY**