



YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING
Alpine Bakery - Second Floor
February 14th to 16th, 2023

DAY I: TUESDAY, February 14th

- 9:00 a.m.** Welcome and Opening Prayer – M. Dawson-Beattie
- 9:15 Admin and Finances:
- Agenda Review – M. Dawson-Beattie (Motion required)
 - Financial Update – D. Sheldon (Motion required)
 - December Board Minutes – D. Sheldon (Motion required)
- 10:00 Break**
- 10:15 Executive Report – M. Dawson-Beattie, S. Jones, Graham
- 10:45 Correspondence Review – G. Van Tighem
- 11:30 YFWMB Meeting Procedures Review – M. Dawson-Beattie
(Motion required to add to Operating Procedures)
- 12:00 p.m. LUNCH**
- 1:30 Yukon Energy Corporation – Michael Muller, Lisa Wiklund
- 2:30 Environment Yukon Update – M. Catett
- **Harvest Allocation Policy Update**
 - **Outfitter Guidelines and Quota Allocation**
 - **Wildlife Data Management and Access**
 - **Amendments to the Yukon *Wildlife Act***
 - **Joint Senior Fish and Wildlife Committee**
- 3:30 Wetland Policy – Tyler Kuhn
- 4:30 End of Day I**



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DAY II: WEDNESDAY February 15th

- 9:00 a.m.** Ungulate Working Group Update – M. Dawson-Beattie, G. Van Tighem
- 10:00** **Break**
- 10:15 Board Meeting Dates for 2023-2024 Fiscal – M. Dawson-Beattie
- On the Land Meeting Locations (Community Meeting)
- 11:00 Aishihik Bison Management Plan Review – G. Van Tighem
- 12:00 p.m.** **LUNCH**
- 1:30 **YFWET Update and Presentation by Scott Guitard**
- 3:00** **Break**
- 3:15 Yukon *Wildlife Act* Regulation Change Process Review – G. Van Tighem, S. Hossack
- 3:45** **MEMBERS TIME**
- 4:30** **End of Day II**



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DAY III: THURSDAY February 16th

- 9:00 a.m.** Yukon Salmon Subcommittee Update – M. Krieger
- 10:00** Break
- 10:15** Mining Regulation Policies and Regulations – Todd Powell
- 11:30** Chisana Caribou Management Plan Update – G. Van Tighem,
M. Dawson Beattie
- 12:00 pm** **LUNCH**
- 1:30** Fish Baseline Data - Casino Mining Corporation and Palmer
- 3:00** **BREAK**
- 3:15** **MEMBERS TIME – IN CAMERA**
- 4:00** **YFWMB Meeting Adjourned**