

YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING MacBride Museum April 26th to 28th, 2022

DAY I: Tuesday, April 26th

9:00 am	WELCOME AND INTRODUCTIONS
9:15	ADMIN AND FINANCES
	 Agenda Review - C. Sidney (Motion Required) Executive Report - G. Van Tighem/C. Sidney, R. Taylor Financial Update - D. Sheldon (Motion Required)
10:30	BREAK
10:45	FEBRUARY MINUTES - D. Sheldon/C. Henry (Motion Required)
11:00	CORRESPONDENCE REVIEW AND OUTCOMES - G. Van Tighem
11:30	Nominations for Chair/Vice Chair, Chair of the YFWET, and YFWMB (IN CAMERA – Board Members and Staff Only)
12:00 pm	LUNCH
1:30	Fish and Wildlife Branch Update – M. Cattet
2:00	Wolf Conservation and Management Plan Implementation Review – P. Knamiller, A. Law
3:00	BREAK
3:15	YFWMB & YFWET Directed Project – G. Van Tighem
3:45	MEMBERS TIME – IN CAMERA
4:30 pm	END OF DAY



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DAY II: RRC CHAIRS MEETING Wednesday April 27th

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	Bringing the Yukon Wildlife Act into Conformity with First Nation Final Agreements – C. Sidney, G. Van Tighem
2:00	Yukon's Public Lands Act – Michael Draper
3:00	BREAK
3:15	Harvest Allocation Policy/Outfitter Quota Process Initiative – M. Cattet
4:00	YFWMB Website Release – Steve Hossack
4:30	END OF DAY



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DAY III: Thursday, April 28th

4:30 pm	Meeting Adjourned
3:45	MEMBERS TIME – IN CAMERA
3:30	Elections (Chair/Vice Chair), and Chair of YFWET (IN CAMERA – Board Business) (Motion Required)
3:15	Break
2:45	Species at Risk Update – Rhiannon Pankrats
2:00	Yukon Outfitters Association – S. Wasel
1:30	Yukon Salmon Subcommittee Update – M. Krieger
12:00 pm	LUNCH
10:15	Yukon Fish and Wildlife Enhancement Trust (continued)
10:00	BREAK
9:00 am	Yukon Fish and Wildlife Enhancement Trust – K Taylor, J. Sibbeston