

YUKON FISH AND WILDLIFE MANAGEMENT BOARD MEETING IR Potential <u>316-105 Titanium Way</u> (*Industrial Area*) February 20-22, 2024

DAY I: TUESDAY, February 20 th		
9:00 a.m.	Welcome and Opening Prayer	
9:15	 Admin and Finances: Agenda Review – M. Dawson Beattie (Motion required) Financial Update – D. Sheldon (Motion required) December Minutes – D. Sheldon (Motion required) 	
10:15	Break	
10:30	Executive Report – M. Dawson Beattie, S. Jones, G. Van Tighem	
11:00	Correspondence Review and Discussion – G. Van Tighem	
12:00 p.m.	LUNCH	
1:30	Deputy & Assistant Deputy Ministers of Environment – Michael Prochazka and Briar Young Introduction/The Board and Fish and Wildlife Management	
2:00	Regulatory & Management Tools and Timelines – M. Cattet	
3:15	Break	
3:30	Selecting Board Meeting Dates – 2024-2025	
4:00	Nominations: • Chair of YFWMB • YSSC Member (CYFN Nominee)	
4:30	End of Day I	



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DAY II: WEDNESDAY February 21st

9:00 a.m.	 Chisana Caribou Management Plan – G. Van Tighem, Amy Law Overview of Plan Review of Public Comments Summary Recommendations for Management Plan (IN CAMERA)
10:15	Break
10:30	Yukon Salmon Subcommittee Update – M. Krieger
11:00	Aishihik Bison Season Length Change and <i>Update on Bison Status and Management Planning</i> – Tom Jung
12:00 p.m.	LUNCH
1:30	Yukon Wildlife (Fish and Wildlife) Regulation Change Process Review Update – S. Hossack, M. Dawson-Beattie (WG)
2:15	Ungulate Working Group Update and (YFWMB Strategic Goal #2) – M. Dawson-Beattie, G. Van Tighem, S. Hossack, L. Jessup
2:45	Break
3:00	Yukon Outfitter Quota Guideline Review Update – G. Van Tighem, M. Dawson-Beattie
3:30	Southern Lakes Moose Permit Hunt Proposals – Sophie Czetwertynski, Shannon Stotyn
4:30	End of Day 2



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DAY III: THURSDAY February 22nd

4:00 p.m.	Meeting Adjourned
3:15 p.m.	MEMBERS TIME
2:30 pm	Public Engagement, Animal Protection and Control Order (Regulations) Update – Mary Vanderkop
1:30 pm	Wild Boar in the Yukon – Dr. Ryan Brook
12:00 pm	LUNCH
11:15	Yukon Fish and Game Association Update – B. Bekar
10:15	New Minerals Legislation – G. Van Tighem, Jody Eikelboom
10:00	Break
9:00 a.m.	Wildlife Key Areas Presentation – Tyler Kuhn, Kaz Kuba