

M-KMA Board Meeting Agenda Wednesday, January 13th, 2021

Videocall: <https://global.gotomeeting.com/join/600031725>

Phone in if your computer audio doesn't work well with the video link:

1 888 299 1889 Access Code: 600-031-725#

TOPIC	PRESENTER	TIME	ACTION
- Welcome - New Business not captured in agenda?	Stephanie Killam	8:30 AM – 8:45 AM	For Information
- Natural Resource Management Framework Update	David Luff/Johnny Mikes	8:45 AM – 9:00 AM	For Information
- Kaska Dena Conservancy Initiative Update	Corrine Porter, Dave Crampton et al (Kaska Dena)	9:00 AM – 10:30 AM	Information/Opportunity for questions and answers
- UNBC Research on Public Awareness of the MKMA (Poll)	Pamela Wright and grad student (UNBC)	10:30 AM – 11:00 AM	Information/Opportunity for questions and answers
- Competencies Matrix Review	Stephanie Killam/Phil Zacharatos	11:00 AM – 11:15 AM	For Information
- Decommissioning of MKMA wilderness landing strips	Phil Zacharatos/Stephanie Killam/Darin Hancock (FLNRORD)	11:15 AM – 11:30 AM	For Information
- Updates on Premier's Report and Moose and Elk populations in the MKMA	Phil Zacharatos/Michel Lavalle (MOE)	11:30 AM – 11:15 AM	For Information
- New Business	Board Members	11:45AM – 11:50 AM	For Information
- Closing Remarks - Rate the meeting (what went well, what didn't go so well, what should we do differently?)	Stephanie Killam	11:50 AM - Noon	For Discussion