

## M-KMA Board Meeting Agenda Thursday, November 25<sup>th</sup>, 2020

Videocall: <https://global.gotomeeting.com/join/140841349>

Phone link if you computer audio doesn't work well on GoToMeeting: 1 888 299 1889 Access Code: 140-841-349#

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
- Turnagain Mine Update	Ed Beswick	9:00 AM – 10:15 AM	Information/Opportunity for questions and answers
	<b>BEVERAGE BREAK</b>	<b>10:15 AM – 10:55 AM</b>	
- Competencies Matrix Review	Stephanie Killam/Phil Zacharatos	10:55 AM – 11:25 AM	For Information
- Decommissioning of MKMA wilderness landing strips	Phil Zacharatos/Stephanie Killam	11:25 AM – 11:40 AM	For Information
- Updates on Premier's Report and Moose and Elk populations in the MKMA	Phil Zacharatos	11:40 AM – 11:50 AM	For Information
- New Business	Board Members	11:50 AM – 11:55 AM	For Information
- Closing Remarks and reminder of next meeting on Wednesday, January 13, 2021	Stephanie Killam	11:55 AM - Noon	