



DRAFT AGENDA – DAY 1 – Tuesday, May 13th

Time	Topic	Tab #	Item
<i>8:00-8:30 Coffee/Set-Up</i>			
8:30-10:15	Orientation session for two newest Commission members <i>Open to the public. Attendance is optional for other Commission members.</i>	Tab 3 in April pkg	Orientation session and review conducted by Ron Cruikshank (YLUPC) and Monica Krieger (DRPC), covering the following topics: <ul style="list-style-type: none"> • Chapter 11 TH Final Agreement – purpose and goals of regional plans • DRPC Terms of Reference + Policies & Procedures • Roles & responsibilities of Commission members and staff • History of DRPC – work completed to date & current status • Workplan & Budget – tasks to be completed in 2014
<i>10:15-10:30 Coffee Break</i>			
10:30-11:30	Facilitator introduction + setting the stage for a successful meeting	Tab 3 in April pkg	Group session with Christiane Boisjoly (meeting facilitator): <ul style="list-style-type: none"> • Introductions + roles of the facilitator/Chair/staff • Review goals and objectives for the meeting • Consensus decision making • Review Commission code of conduct and agree on “ground rules”
11:30-11:45	The Basics	Tab 1	<ul style="list-style-type: none"> • Approval of agenda *Motion required • Delegations • Approval of previous meeting minutes: March 19-20, 2014 and April 13-15, 2014 *Motions required • Chair’s Report (verbal) • Acting Senior Planner’s Report (verbal) • Correspondence and Media • Group photo
11:45-12:00	Administration & Finance	Tab 2	<ul style="list-style-type: none"> • Review financial statements • 2014-2015 Workplan/Budget and Funding Agreement – status update • 2014-2015 Memorandum of Understanding with YLUPC (staff support and additional contracts) – status update • Plan Alternatives: What We Heard report – status update • Vice-Chair selection
<i>12:00-1:00 Lunch</i>			
1:00-1:30	Delegation: Greg Brunner (Dawson area resident and trapper)		Request to speak directly to Commission about considerations for the Draft Plan.



DRAFT AGENDA – DAY 1 – Tuesday, May 13th (continued)

Time	Topic	Tab #	Item
1:30-3:15	Land Designation System: Cumulative Effects Indicators and Levels	Tab 11 in April pkg	<p>Shawn Francis (S. Francis Consulting Inc.) will update the Commission on his work with Sam Skinner (YLUPC) to develop potential cumulative effects indicators and levels for the Dawson planning region.</p> <p>Results of technical sessions (March 2014) with YG staff to develop “futuring” scenarios for key industries in the region (placer mining, quartz mining, forestry, and oil & gas). Results of meetings (April-May 2014) with key stakeholder representatives from these industries to review and provide input on the scenarios. Discussion of methodology for using the scenarios to develop potential cumulative effects indicators and levels. Additional work and expected results to be completed for the June meeting.</p> <p>*Decisions required:</p> <ul style="list-style-type: none"> • Does the Commission agree that the “futuring” scenarios for these industries represent the best available information and expert opinion? Are they plausible projections of future landscape change in the region? • Does the Commission feel that the cumulative effects of current and/or potential future land use activities in the region are of concern? If yes, what are the concerns and what can be done about them? • Does the Commission want to use cumulative effects indicators and levels in the Land Designation System (specifically to differentiate between the IMA zone levels)? If yes, what will the indicators be?
3:00-3:15	<i>Coffee Break</i>		
3:15-3:45	Cumulative Effects discussion (continued)		See above...
3:45-4:15	Plan Alternatives: Submissions from the Parties	Tab 10 in April pkg	<ul style="list-style-type: none"> • Discussion of submissions received from TH, YG and VGFN – key issues and areas of agreement/disagreement • DRPC letter to SLC (1 May 2014) + response from SLC (outcomes of May 2 and May 8 meetings)
4:15-5:00	Planning Toolbox: Management Tools and Strategies	Tab 3	<p>Review of materials originally in December 2013 meeting package:</p> <ul style="list-style-type: none"> • Planning toolbox • LDS worksheets showing the continuum/spectrum of zoning and land management • Tools and strategies from June 2013 stakeholder workshop <p>Review potential General Management Directions and LMU-specific Special Management Considerations for Dawson plan</p>
5:00	Adjourn Day 1		



DRAFT AGENDA – DAY 2 –Wednesday, May 14th

Time	Topic	Tab #	Item
8:30-9:00	<i>Coffee/ Set-Up</i>		
9:00-10:15	Cluster #1: Tatonduk to Tombstone and Dempster Highway (LMUs 8, 9, 10, 11, 12, 15 and 16)		<p>For <u>each</u> of LMU Clusters #1-8, the following discussion will occur:</p> <ul style="list-style-type: none"> • Review LMU descriptions (key ecological, cultural, and economic values from mapped data + What We Heard submissions) • Current and potential future industrial development and land use activities • Overlaps in values and potential land use conflicts • Key issues and questions for consideration • Options for zoning + management tools and strategies, including the 5 Plan Alternatives and suggestions from What We Heard submissions • Refinement of Land Designation System <p>*Decisions required by the end of Day 3:</p> <ul style="list-style-type: none"> • What zones will you use for the Draft Plan, and how will you define them? • What will you zone each of the 30 LMUs and why (what is the rationale for your decision)? • What General Management Directions will you apply to the entire region in the Draft Plan? • Are there additional Special Management Considerations that you will include for particular LMUs?
10:15-10:30	<i>Coffee Break</i>		
10:30-12:00	Cluster #2: Yukon River Corridor (LMU 30)		
12:00-1:00	<i>Lunch</i>		
1:00-3:00	Cluster #3: West of Yukon River (LMUs 13, 14, 18, 22 and 24)		
3:00-3:15	<i>Coffee Break</i>		
3:15-5:00	Cluster #4: White River and Ladue River (LMUs 22,23, 27 and 28)		
5:00	Adjourn Day 1		



DRAFT AGENDA – DAY 3 –Thursday, May 15th

Time	Topic	Tab #	Item
8:30-9:00	<i>Coffee/ Set-Up</i>		
9:00-10:15	Cluster #5: Tatonduk, Miner and Whitestone River watersheds (LMUs 1-8)		
10:15-10:30	<i>Coffee Break</i>		
10:30-12:00	Cluster #6: South Klondike, Flat Creek, Stewart River (LMUs 17, 21 and 26)		
12:00-1:00	<i>Lunch</i>		
1:00-3:00	Cluster #7: East of Yukon River (LMUs 19, 20, 25 and 26)		
3:00-3:15	<i>Coffee Break</i>		
3:15-4:45	Cluster #8: Yukon River and White River (LMUs 24, 26 and 29)		
4:45-5:00	Next Steps		<ul style="list-style-type: none">• Dawson City Gold Show May 16-17 (set up/booth schedule)• Next regular Commission Meeting: June 3-5 or June 10-12 (confirm dates) in Dawson• Work to be completed between now and June meeting• What to expect at June meeting + decisions required• How to use Dropbox for viewing large files (demonstration)
5:00-5:15	Debriefing Session		Feedback on meeting format and facilitation...What worked? What didn't? Suggestions for next time?
5:15	Meeting Adjourned		