



DRAFT AGENDA – DAY 1 – Tuesday, June 10th

Time	Topic	Tab #	Item
8:00-9:00	<i>Coffee/Set-Up</i>		
9:00-9:30	The Basics – Part 1	Tab 1	<ul style="list-style-type: none"> • Approval of agenda *Motion required • Delegations • Commission members – conflict of interest declarations *In camera (motions required)
9:30-10:15	Draft Plan – Table of Contents	Tab 2	<ul style="list-style-type: none"> • Review Table of Contents and current status for each section of the Draft Plan (Monica). <p>*Additional information required for Foreword section:</p> <ul style="list-style-type: none"> • About the Commission: history and meaning of DRPC logo and slogan • Acknowledgements: who do you want to thank? • Message from the Chair/Commission: what do you want to say to people reading the Draft Plan?
10:15-10:30	<i>Coffee Break</i>		
10:30-12:00	Plan Vision, Goals, Objectives and Strategies		Refinement and clarification of broad goals and objectives for the plan. A draft table will be presented for discussion, with content from previous work (e.g. Feb and May 2013 stakeholder workshops) and Commission direction from meetings to date. The “planning toolbox” (available management tools and strategies) will be used to find the best ways to achieve the plan goals and objectives.
12:00-1:00	<i>Lunch</i>		
1:00-2:00	Delegation: Don Reid (Wildlife Conservation Society Canada)	Tab 3	<p>Request to speak directly to Commission about considerations for the Draft Plan, in particular:</p> <p>Approaches to conserving wildlife and wildlife habitat in Integrated Management Areas, using tools such as spatial buffers and timing windows to reduce and manage the risk of disturbance.</p>
2:00-3:00	Draft Plan – Land Designation System (LDS)		<p>Considering all of the following:</p> <ul style="list-style-type: none"> • Vision, goals and objectives for the plan • Available strategies in the “planning toolbox”, including General Management Directions and LMU-specific Special Management Considerations • LDS used for Plan Alternatives phase • Specific comments and feedback received re: the LDS from the public and the Parties • Results of cumulative effects “futuring” scenarios



DRAFT AGENDA – DAY 1 – Tuesday, June 10th (continued)

Time	Topic	Tab #	Item
3:00-3:15	<i>Coffee Break</i>		
3:15-4:45	Draft Plan - Land Designation System (continued)		Decisions required: What kinds of zones do you need in the Draft Plan to help you achieve your goals and objectives?
4:45-5:00	Recap of Day 1 + Goals for Day 2		Format for the LMU Clusters discussions on Days 2 and 3 and expected outcomes
5:00	Adjourn Day 1		

DRAFT AGENDA – DAY 2 –Wednesday, June 11th

Time	Topic	Tab #	Item
8:00-9:00	<i>Coffee/ Set-Up</i>		
9:00-10:15	Landscape Management Units (LMUs)	Tab 4	Review and confirm outcomes of discussion from May meeting for the following Clusters of LMUs: <ul style="list-style-type: none"> Cluster #1: East of Yukon River (LMUs 19, 20, 25 and 26) Cluster #2: Yukon River Corridor (LMU 30) – mostly completed, need decision on proposed LMU boundary changes Cluster #3: West of Yukon River (LMUs 13, 14, 18, 22 and 24) Cluster #4: Tatonduk to Tombstone and Dempster Highway (LMUs 8, 9, 10, 11, 12, 15 and 16) – partially completed
10:15-10:30	<i>Coffee Break</i>		
10:30-11:45	Cluster #4 (continued): Tatonduk to Tombstone and Dempster Highway (LMUs 8, 9, 10, 11, 12, 15 and 16)	Tab 4	For <u>each</u> of remaining LMU Clusters, the same discussion will occur: <ul style="list-style-type: none"> Review LMU descriptions (key ecological, cultural, and economic values from mapped data) + considerations from Plan Alternatives: What We Heard submissions Existing footprint and futuring scenarios: 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 Consensus on general management intent for each cluster + LMU-specific Special Management Considerations

***Note:**
times for LMU Clusters discussions are tentative only and subject to change – some may take longer than others



DRAFT AGENDA – DAY 2 – Wednesday, June 11th (continued)

Time	Topic	Tab #	Item
11:45-12:45	<i>Lunch</i>		
12:45-2:00	Cluster #5: Tatonduk, Miner and Whitestone River watersheds (LMUs 1, 2, 3, 4, 5, 6, 7 and 8)	Tab 4	
2:00-3:15	Cluster #6: South Klondike, Flat Creek, and Stewart River (LMUs 17, 21 and 26)	Tab 4	
3:15-3:30	<i>Coffee Break</i>		
3:30-4:45	Cluster #7: White River and Ladue River (LMUs 22, 23, 27 and 28)	Tab 4	
4:45-5:00	Recap of Day 2 + Goals for Day 3		Format for the remaining discussions on Day 3 and expected outcomes
5:00	Adjourn Day 2		

DRAFT AGENDA – DAY 3 –Thursday, June 12th

Time	Topic	Tab #	Item
8:00-9:00	<i>Coffee/ Set-Up</i>		
9:00-10:15	Cluster #8: Yukon River and White River (LMUs 24, 26 and 29)	Tab 4	
10:15-10:30	<i>Coffee Break</i>		
10:30-12:00	Confirm decisions and direction for Draft Plan		This time is allotted to revisit any previous discussions, confirm decisions on LDS, confirm decisions on zoning and any Special Management Considerations for individual LMUs, and discuss remaining work to be completed for the Draft Plan.
12:00-1:00	<i>Lunch</i>		



DRAFT AGENDA – DAY 3 – Thursday, June 12th (continued)

Time	Topic	Tab #	Item
1:00-3:00	Confirm decisions and direction for Draft Plan		This time is allotted to revisit any previous discussions, confirm decisions on LDS, confirm decisions on zoning and any Special Management Considerations for individual LMUs, and discuss remaining work to be completed for the Draft Plan.
3:00-3:15	<i>Coffee Break</i>		
3:15-3:45	The Basics – Part 2	Tab 1	<ul style="list-style-type: none"> Approval of previous meeting minutes: March 19-20, 2014 and April 15-17, 2014 and May 13-15, 2014 *Motions required Chair’s Report (verbal) Acting Senior Planner’s Report (verbal) Update from SLC meetings (May 2, May 8, and June 3) Correspondence and Media Group Photo
3:45-4:30	Administration & Finance	Tab 5	<ul style="list-style-type: none"> Review approved 2014-2015 Funding Agreement Review financial statements: March 2014 and April 2014 Office lease extension (July 1 to December 31, 2014) *Motion required Plan Alternatives: What We Heard report – status update 2014-2015 Memorandum of Understanding with YLUPC (staff support and additional contracts) – status update Planning Technician resignation: implications and options
4:30-5:00	Next Steps		<ul style="list-style-type: none"> Final review of Draft Plan by Parties before public release (TWG and/or SLC) – how/when will this happen? Final review of Draft Plan by Commission before public release – options to consider: <ol style="list-style-type: none"> Commission members provide individual written comments via e-mail; this would be combined with b) below Conference call to discuss any final revisions required In-person meeting in July (1-2 days) <p><i>**Note: A Special Meeting (conference call only) was budgeted for July to review and approve the 2013-14 audited financial statements. We could change this to be an in-person Special Meeting, where you would review and give final approval for <u>both</u> the audit and the Draft Plan.</i></p> <ul style="list-style-type: none"> Revised dates for public release and review period How to use Dropbox for viewing large files (demonstration)
5:00	Meeting Adjourned		