



AGENDA
Regular Commission Meeting
2013/2014-#09
May 15th, 2013
 (TH Community Hall, Dawson City, YT)

Staff		TWG	
Jeff Hamm, Senior Planner Monica Krieger, Planner Ron Cruikshank, YLUPC		YG- Gillian McKee, EMR THHN-Bill Kendrick, VGFN – Erika Tizya YLUPC – Sam Skinner	
Commission			
Bill Bowie		Roger Ellis	
Will Fellers		Chester Kelly	
Scott Casselman – (Chair)			
Time	Item	Ref.	Agenda Item
9:00			Call to Order
9:05	1.0	<i>Tab 1</i>	Review and Adopt Agenda <i>(Motion required)</i>
9:10	2.0 2.1	<i>Tab 2</i>	Approval of Minutes 2012/13 - #8 February 12, 2013 <i>(Motion required)</i>
9:15	3.0 3.1 3.2	<i>Tab 3</i>	Reports Chair's Report (SLC) Senior Planner's Report (TWG)
9:40	4.0 4.1	<i>Tab 4</i>	Correspondence & Media For period 2013.02.01 – 2013.4.30
9:50	5.0 5.1	<i>Tab 5</i>	Finance Variance Report – March 2013
10:00 Break			
10:15	6.0 6.1	<i>Tab 6</i>	Stakeholder Workshop and Public Forum Observations and Outcomes
11:00	7.0 7.1 7.2	<i>Tab 7</i>	Plan Alternatives Evaluation Framework Development of Plan Alternatives
12:30	8.0 8.1 8.2	<i>Tab 8</i>	Date and Time of Next Meeting Location & Purpose for next public event (June 10/11) Next regular Commission Meeting
1:00 Adjournment			