



# AGENDA

## Regular Commission Meeting

### 2013/2014-#10

### September 25<sup>th</sup> & 26<sup>th</sup>, 2013

(Downtown Hotel, Dawson City, YT)

<b>Staff</b>		<b>TWG</b>	
Jeff Hamm, Senior Planner		YG- Gillian McKee, EMR	
Monica Krieger, Planner		THHN-Bill Kendrick,	
Kathy Burden, Planning Tech		VGFN – Erika Tizya	
		YLUPC – Sam Skinner	
<b>Commission</b>			
Roger Ellis		Debbie Nagano	
Will Fellers		Chester Kelly	
Scott Casselman – (Chair)			
Time	Item	Ref.	Agenda Item
9:00AM			<b>Call to Order</b>
9:05	1.0	<i>Tab 1</i>	<b>Review and Adopt Agenda</b> <i>(Motion required)</i>
9:10	2.0	<i>Tab 2</i>	<b>Approval of Minutes</b>
	2.1		2012/13 - #9 May 15, 2013 <i>(Motion required)</i>
9:15	3.0	<i>Tab 3</i>	<b>Reports</b>
	3.1		Chair's Report (SLC)
	3.2		Senior Planner's Report (TWG)
9:40	4.0	<i>Tab 4</i>	<b>Correspondence &amp; Media</b>
	4.1		For period 2013.05.01 – 2013.08.31
9:50	5.0	<i>Tab 5</i>	<b>Finance</b>
	5.1		Variance Report – August 2013
	5.2		Mid Year Report –2013/2014
10:00	<b>Break</b>		
10:30	6.0	<i>Tab 6</i>	<b>Resource Assessment Report</b>
	6.1		Review of comments
	6.2		Directed revisions
	6.3		Communication strategy for RA Report
NOON	<b>Lunch</b>		
1:00PM	7.0	<i>Tab 7</i>	<b>Plan Alternatives</b>
	7.1		Evaluation Framework
	7.2		Development of Plan Alternatives
4:30PM	<b>Adjournment of Day 1</b>		



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**Day Two**

<b>Time</b>	<b>Item</b>	<b>Ref.</b>	<b>Agenda Item</b>
9:00AM	7.2	Tab 7	<b>Plan Alternatives (continued)</b> Development of Plan Alternatives
NOON		LUNCH	
1:00	8.0 8.1 8.2	Tab 8	<b>Public and Stakeholder Participation</b> Communication Plan for Alternatives Evaluation Communication Plan for Draft Plan
2:00	9.0	Tab 9	<b>Vision and Goal Statement</b>
2:30	10.0 10.1 10.2	Tab 10	<b>Workplan and Budget 2013-2014</b> Workplan revision Budget revision
3:30	11.0 11.1	Tab 11	<b>Date and Time of Next Meeting</b> Next Regular Commission Meeting
4:00PM	<b>Adjournment</b>		