



AGENDA
Regular Commission Meeting
2013/2014-#11
October 16th & 17th, 2013
 (Boardroom, Yukon Land Use Planning Council, YT)

Staff		TWG	
Jeff Hamm, Senior Planner			
Commission			
Roger Ellis		Debbie Nagano	
Will Fellers		Chester Kelly	
Scott Casselman – (Chair)			
Day One			
Time	Item	Ref.	Agenda Item
9:00AM			Call to Order
9:05	1.0	<i>Tab 1</i>	Review and Adopt Agenda <i>(Motion required)</i>
9:10	2.0	<i>Tab 2</i>	Finance
	2.1		Variance Report – September 2013
	2.2		Workplan and Budget Revision <i>(Motion required)</i>
10:00	3.0	<i>Tab 3</i>	Plan Alternatives
	3.1		Preliminary Evaluation of Alternatives
NOON	LUNCH		
1:00PM	3.0	<i>Tab 4</i>	Plan Alternatives (cont.)
	3.2		Refinement of Plan Alternatives
5:00PM	Adjournment of Day 1		

Day Two			
Time	Item	Ref.	Agenda Item
9:00AM	4.0	<i>Tab 4</i>	Plan Alternatives
	4.1		Communication Plan for Alternatives Evaluation
NOON	LUNCH		
1:00	5.0	<i>Tab 5</i>	Meeting with Stakeholder Groups
	5.1		Review of Plan Alternatives Evaluation with participants from June Stakeholder Workshop
5:00PM	Adjournment		