



DRAFT AGENDA
Regular Commission Meeting
2013/2014-#12
November 13th & 14th, 2013
 (Boardroom, Yukon Land Use Planning Council, YT)

Staff		TWG	
Jeff Hamm, Senior Planner		Bill Kendrick - TH	
Monica Krieger – Land Use Planner		Gillian McKee - YG	
Commission			
Roger Ellis		Debbie Nagano	
Will Fellers		Chester Kelly	
Scott Casselman – (Chair)			
Day One			
Time	Item	Ref.	Agenda Item
9:00AM			Call to Order
9:00	1.0	<i>Tab 1</i>	Review and Adopt Agenda <i>(Motion required)</i>
9:05	2.0 2.1	<i>Tab 2</i>	Approval of Minutes <i>(Motion required)</i> 2012/13 - #10 September 25 & 26, 2013
9:10	2.0	<i>Tab 3</i>	Landscape Management Units & Land Designation System
10:15	3.0 4.1	<i>Tab 4</i>	Plan Alternatives Evaluation of Alternatives
NOON	LUNCH		
1:00PM	3.0 4.2	<i>Tab 4</i>	Plan Alternatives (cont.) Refinement of Evaluation Framework
4:30PM	Adjournment of Day 1		
Day Two			
9:00AM	4.0 4.3	<i>Tab 4</i>	Plan Alternatives Candidate Alternatives for next round
NOON	LUNCH		
1:00PM	5.0	<i>Tab 5</i>	Workplan and Schedule of Meetings
3:30	6.0 6.1 6.2	<i>Tab 6</i>	Administration Office Lease Staff Contracts
4:30PM	Adjournment		