



AGENDA - DAY 1 - Tuesday, December 17th

Time	Topic	Tab #	Item
9:00-9:15	The Basics	Tab 1	<ul style="list-style-type: none"> • Approval of agenda • Delegations • Approval of previous meeting minutes: October 16-17, 2013 and November 13-14, 2013 • Chair's Report • Acting Senior Planner's Report • Correspondence and Media
9:15-10:15	Administration & Finance	Tab 2	<ul style="list-style-type: none"> • Office lease extension • Land Use Planner contract extension + motions required for Acting Senior Planner (appointment, transfer signing authority) • Review financial statements • Workplan and Budget – December submissions: Revised Interim Report 2013-14, Preliminary Draft Workplan and Budget 2014-15 • YLUPC Memorandum of Understanding • Senior Planner position and contract services • Status of sixth Commission member re-appointment (YG); motion required for reduction of quorum requirement
10:15-10:30	<i>Coffee Break</i>		
10:30-12:00	Land Designation System (LDS)	Tab 3	<ul style="list-style-type: none"> • Planning toolbox and strategies • Shawn Francis presentation on cumulative effects indicators • LDS & CE indicators from North Yukon Plan • LDS from Peel Watershed Final Recommended Plan • Proposed Peel Watershed LDS by Government of Yukon • LDS from Atlin Taku Land Use Plan • Management Zoning from Dawson Forest Resources Mgmt Plan • Initial draft of DRPC LDS (Sept 2013) • Comments received from YG/TH/YLUPC • Outcomes and recommendations from Joint Technical Meeting of Parties Dec 3-4 (Dawson): Gillian, Bill, Rosa • Color scheme
12:00-1:00	<i>Lunch</i>		
1:00-1:45	Land Management Units (LMUs)	Tab 4	<ul style="list-style-type: none"> • Boundaries and names – changes to consider • Yukon River Corridor – options to consider (Example: Fortymile National Wild and Scenic River Corridor) • LMU descriptions template – summary of values (ready for Jan.) • Information from Dawson Forest Resource Management Plan
1:45-2:45	Adjacent Areas	Tab 5	<ul style="list-style-type: none"> • Adjacent LMUs from North Yukon Land Use Plan • Adjacent LMUs from Peel Watershed Recommended Land Use Plan (Commission's and YG's) • Preferred Alternative for Eastern Interior Draft Resource Management Plan (Fortymile Subunit), AK
2:45-3:00	<i>Coffee Break</i>		



AGENDA - DAY 1 - Tuesday, December 17th (continued)

3:00-4:00	Conservation Priorities	Tab 6	<ul style="list-style-type: none"> • Adjacent protected areas: Fishing Branch Territorial Park and HPA, Yukon-Charley Rivers National Preserve (AK), Tombstone Territorial Park • Preliminary Conservation Values Assessment (Environment Yukon, June 2012) • Key Marxan Results and Conflict Mapping - Sam
4:00-4:45	Round 2 Alternatives	Tab 7	<ul style="list-style-type: none"> • Round 2 Alternatives Review • Evaluation Criteria and Consequence Table (Nov 14 update) • Evaluation criteria and consequence table – review latest version and performance of Round 2 Alternatives • YG Technical Support Group comments
4:45-5:00	Stakeholder Meeting		<ul style="list-style-type: none"> • Review format and goals for Dec 18 Stakeholder Meeting
5:00	Adjourn Day 1		

AGENDA - DAY 2 - Wednesday, December 18th

Stakeholder Meeting (Alpine Bakery) - see separate agenda and information package.

AGENDA - DAY 3 - Thursday, December 19th

Time	Topic	Tab #	Item
9:00-9:15	Stakeholder Meeting		<ul style="list-style-type: none"> • Reflections on the previous day's meeting
9:15-10:15	Land Designation System (LDS)	Tab 3	<ul style="list-style-type: none"> • Decision on LDS to be used in Round 3 Alternatives • Decision on color scheme
10:15-10:30	<i>Coffee Break</i>		
10:30-11:00	Land Management Units (LMUs)	Tab 4	<ul style="list-style-type: none"> • Decision on Yukon River Corridor • Final revisions to boundaries, numbers and names
11:00-12:00	Alternatives Round 3	Tabs 3-7	<p>Utilizing all background information provided, all feedback received to date, and their own knowledge and expertise of the region, Commission members will engage in joint discussions and deliberations to formulate Round 3 Alternatives.</p> <p>This may include any or all of individual formulation of alternatives, group discussions of individual LMU values, attempts to reach consensus on zoning designation for some LMUs, additional information provided by TWG members, or supplemental information on Marxan results.</p>
12:00-1:00	<i>Lunch</i>		



AGENDA - DAY 3 - Thursday, December 19th (continued)

1:00-2:45	Alternatives Round 3	Tabs 3-7	As above. Also confirm decision on “short list” of evaluation criteria to be used for Alternatives Round 3, and identify any additional information the Commission would find useful to make their final decision on Alternatives for public release (staff would make best attempts to provide this at the Jan 8 & 9 Commission meeting).
2:45-3:00	<i>Coffee Break</i>		
2:45-4:00	Alternatives Round 3	Tabs 3-7	As above
4:00-5:00	Alternatives Public Release	Tab 8	<ul style="list-style-type: none">• Next Commission Meeting Jan 8 & 9 (Dawson): work to be completed for Dec 31 meeting package + goals for January meeting and decisions that will be required• Approval of communications strategy and schedule for public release
5:00	Adjournment		