



**AGENDA – DAY 1 – Friday, January 10<sup>th</sup>**

<b>Time</b>	<b>Topic</b>	<b>Tab #</b>	<b>Item</b>
8:30-9:00	Coffee/Set-Up		
9:00-9:15	The Basics	Tab 1	<ul style="list-style-type: none"><li>• Approval of agenda</li><li>• Delegations</li><li>• Approval of previous meeting minutes: October 16-17, 2013 and December 17 &amp; 19, 2013</li><li>• Chair's Report</li><li>• Acting Senior Planner's Report</li><li>• Correspondence and Media</li></ul>
9:15-9:30	Administration & Finance	Tab 2	<ul style="list-style-type: none"><li>• Vice-Chair selection</li><li>• Review financial statements</li><li>• Workplan and Budget – December submissions: Revised 2013-2014 Interim Report and Preliminary Draft 2014-2015 Workplan and Budget</li><li>• December 18, 2013 Stakeholder Workshop summary of discussion – approval for distribution</li></ul>
9:30-9:45	General Management Directions (GMDs)		<ul style="list-style-type: none"><li>• Brief overview presentation about GMDs – purpose, organization options, and examples of typical recommendations</li></ul>
9:45-10:30	Land Designation System (LDS)	Tab 3	<ul style="list-style-type: none"><li>• Review material covered at December Commission meeting + input from Stakeholder Workshop</li><li>• Outcomes and recommendations from Technical Working Group (TWG) meeting January 9, 2013</li></ul>
10:30-10:45	<i>Coffee Break</i>		
10:45-12:00	Land Designation System (continued)	Tab 3	*Decisions required: Final LDS category names, descriptions and colors to be used in Round 3 Alternatives and Alternatives Public Release.
12:00-1:00	<i>Lunch</i>		



**AGENDA – DAY 1 – Friday, January 10<sup>th</sup> (continued)**

<b>Time</b>	<b>Topic</b>	<b>Tab #</b>	<b>Item</b>
1:00-1:15	Land Management Units (LMUs)	Tab 4	Review revisions to LMUs from December Commission meeting  *Decisions required: Final LMU boundaries, numbers and names to be used in Round 3 Alternatives and Alternatives Public Release.
1:15-1:30	Alternatives Round 2	Tab 7	<ul style="list-style-type: none"><li>• Review of last round of Alternatives</li><li>• Evaluation Criteria and Consequence Table (Nov 14 update on basis for data)</li></ul> *Decisions required: Confirm decisions from November meeting re: selection of short-listed evaluation criteria to be used in evaluation of Round 3 Alternatives and Alternatives Public Release.
1:30-3:00	Alternatives Round 3	Tabs 3-7	For each individual LMU, group discussions will occur about: <ul style="list-style-type: none"><li>• Known/potential important values using resource summary maps, own knowledge, and technical input</li><li>• Consideration of adjacent areas and conservation priorities</li><li>• Potential land use conflicts and any management actions available to resolve conflicts (utilize key Marxan results and conflict mapping as well as all feedback received to date)</li></ul> Commission members will engage in joint discussions and deliberations to formulate Round 3 Alternatives using the new LDS. LMUs where consensus has been reached on designation will be zoned the same way across all alternatives.
3:00-3:15	<i>Coffee Break</i>		
3:15-4:30	Alternatives Round 3 (continued)	Tabs 3-7	Continue work as above.
4:30	Adjourn Day 1		



**AGENDA – DAY 2 – Saturday, January 11<sup>th</sup>**

<b>Time</b>	<b>Topic</b>	<b>Tab #</b>	<b>Item</b>
8:30-9:00	Coffee/Set-Up		
9:00-10:30	Alternatives Public Release	Tab 8	<ul style="list-style-type: none"> <li>• Review draft communications strategy for Plan Alternatives Public Release and one-month review period</li> <li>• Review draft communications materials (posters, mail-out cards, information package, etc.)</li> <li>• Formulate key messages and targeted questions to elicit desired feedback</li> </ul> <p>*Decisions required: approval of communications strategy including key messages, advertising and media strategy, format of public events, products and methods to be used during the review period.</p>
10:30-10:45	Coffee Break		
10:45-12:00	Alternatives Round 3 (continued)		Complete tasks from the previous day.
12:00-1:00	Lunch		
1:00-3:00	Alternatives Round 3 (continued)		Complete tasks from the previous day.
3:00-3:15	Coffee Break		
3:15-4:00	Alternatives Round 3 (continued)		Complete tasks from the previous day.
4:00-4:30	Next Steps		<ul style="list-style-type: none"> <li>• Contract with Shawn Francis for development of cumulative effects indicators</li> <li>• YLUPC Planning for Success conference, Jan 21-22 (Whitehorse)</li> <li>• Conference Call around January 24 – Confirm date and time for final OK on materials for public release</li> <li>• Alternatives Public Release January 31</li> <li>• Public Meetings Whitehorse and Dawson Feb 1-Mar 2: confirm preferred dates, locations, format, and attendance</li> <li>• Next Regular Commission Meeting: March 19-20, 2014 (Whitehorse)</li> </ul>
4:30	Adjournment		