



EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

Date: January 14, 2020
Time: 1:30 AM – 3:30 PM
Location: Video Conference

Present: Stephanie Killam (chair), Wayne Sawchuk, David Luff (co-chair), Juergen Puetter
Regrets:
Guests:

Meeting Materials:
4 attachments supported the agenda.

1) New Business

There was no new business proposed.

ACTION: The request for renewal of the Board's MKMA domain name renewal was introduced as "New Business"

2) Review and approve Executive Videocall Minutes of December 14, 2020

Executive reviewed and approved the minutes. Wayne moved to adopt the minutes and David seconded. Acceptance of minutes passed.

ACTION: Phil to post on-line and advise Board members.

3) Review and approve draft Board Agendas for January 12th and 13th, 2021 Videocalls

Executive reviewed and approved the proposed agendas. Members recommended that rather than have Executive members give an update on tenuring and deactivation of aircraft landing strips and the Board's concerns about declining populations of Moose and Elk populations in the MKMA that we seek knowledgeable people on the subject to speak directly with the Board on January 13th. It was recommended that an additional one hour be appended to the end of the January 13th agenda to allow for internal Board discussions. As well, Phil was asked to try and schedule Ridgeline Consulting to speak with the Board regarding their wildlife habitat burn strategy in the Tuchodi River area. Finally, Phil was asked to split the UNBC time slot on January 12th in half to allow an update by Heather Bryan, new faculty member at UNBC, on her priorities for the near future.

ACTION: Phil to revise the agendas as per Executive direction and allow Executive one final review of the agendas for their electronic review and approval. Phil to forward to Board members approximately one week before the scheduled call.



4) Update of conversation with Darin Hancock and issue of decommissioning of MKMA air strips

Phil and Stephanie informed the Executive of their conversation with Darin Hancock and this issue. The ministry is looking into its legal liabilities and we have agreed to no further action until we hear back. Apparently, there are 40 such landing strips in the MKMA of which two are tenured. There is concern with the existence of the landing strips and their deactivation without any authorization.

ACTION: Phil and Stephanie to report back to Executive when they hear more from Darin.

5) 2019/20 Budget Review (Q's 1 and 2 actuals versus Q'2 3 and 4 Forecasted)

Phil updated the executive and advised there was a likelihood of fiscal carry forward because of the Covid-19 pandemic precluding face to face meetings (and their associated costs).

ACTION: N/A

6) Next Meeting: December 14, 1:30 PM – 3:30 PM

ACTION: Phil to send GoToMeeting calendar invitation to Executive to secure this meeting date and time in their calendars.

7) Meeting Adjourned: Noon