

**- M-KMA Board Meeting Agenda
Tuesday, January 12th, 2021**

Videocall: <https://global.gotomeeting.com/join/631899509>

- Phone in if your computer audio doesn't work well with the video link:
1 888 299 1889 Access Code: 631-899-509#

TOPIC	PRESENTER	TIME	ACTION
- Welcome - New Business not captured in agenda?	Stephanie Killam	8:30 AM – 8:45 AM	For Information
- Fort Saint John LRMP Update	Ian Curtis/Shayla Blue (FLNRORD)	8:45 AM – 9:30 AM	For Information
- Turnagain Mine Update	Ed Beswick et al	9:30 AM – 10:15 AM	Information/Opportunity for questions and answers
- Draft Parks Management Plans Update	Andrea Somerville (BC Parks)	10:15 AM – 10:45 AM	Information/Opportunity for questions and answers
- Redfern Signage Issue (outdated and in disrepair)	Darin Hancock (FLNRORD)	10:45 AM – 11:00 AM	For Information
- Board's updated 3-year Strategic Directions and Operational Business Plan Overview	Phil Zacharatos/Stephanie Killam	11:00 AM – 11:30 AM	For Information
- New Business	Board Members	11:30 AM – 11:40 AM	For Information
- Closing Remarks - Rate the meeting (what went well, what didn't go so well, what should we do differently?)	Stephanie Killam	11:400 AM - Noon	For Discussion