

Agenda for Alsek RRC 10-17 - 08/14/17

Date and time: 08/14/17 05:30 pm to: 08/14/17 08:30 pm
Organizer: Susan Smith
Location: 180 Alaska Hwy., Haines Junction, Yukon

Topics

1. 5:30-6:00 Council Member Discussion

In Camera

2. 6:00- Review and Approve Agenda 10-17

3. Council Business

Updates- Timber Supply Analysis
Bison Tech Team
Macintosh East Response
Grizzly Bear Management Plan Meeting
Asheyi Culture and Language Camp - Aishihik Re-licencing
- Intergroup questions for next meeting with Kristin Drewes (prep for conference call)
Pine Creek Update

New Business-
Request from to deliver an educational piece about the Alsek Renewable Resource Council to Yukon Government's Strategic Initiatives and Mineral Resources, September 20 in Champagne.
PomPom Project- Wolf hides have been tanned and are awaiting pick up. A sewing project to make pompoms for hats for the AWG2018 has come to CAFN and ARRC.

Old Business-
CATT Workplan is printed. Need to consider dates for community dinner and discussion.

4. Finance

July 2017 Finances

5. Correspondence

Accumulated Surplus Funds- James MacDonald
Request to consider a joint Christmas Open House with YESAB- E.Kloppers

6. UpComing

Sept. 11- ARRC Meeting 11-17

Sept 12-25 - Susan on holidays

Sept 20- ARRC Info session with YG's Strategic Initiatives and Mineral Resources

Sept 26-27 - Water Forum, Haines Jct.