

## MEETING NOTES

Pickhandle Lakes Steering Committee Meeting

Whitehorse – Java Connection Boardroom

July 23, 2012

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**Members | Ella LeGresley** Yukon government · **Nathan Millar** Yukon government

**Support Staff | Tess McLeod** Yukon government · **Kym Rempel** Kluane First Nation

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### 1. Meeting Start

The meeting started at 1:00pm on Monday, July 23rd, 2012.

As there was no quorum, no decisions were made in this meeting as two members were unable to attend.

### 2. Updates

- Paulie Wroot is the new Dan Keyi RRC secretariat. The Dan Keyi RRC will start meeting again in early fall. **Action item 1:** Tess will work on an information package to present to the Dan Keyi RRC and will organize for the steering committee to attend a Dan Keyi RRC meeting.
- Nathan, Ella and Tess will be attending the White River First Nation Chief and Council meeting on Friday, July 27<sup>th</sup>, 2012 to discuss the Pickhandle Lakes Management Planning process.
- Nathan and Tess will be collecting baseline water samples from Koidern River on Saturday, July 28<sup>th</sup>, 2012.

### 3. Review and revision of draft recommendations

- The committee reviewed the first draft of recommendations and discussed edits and changes. **Action item 2:** Tess will make changes and

send updated draft to members for review (revised version appended to these minutes). The committee members will need to take the recommendations back to their individual parties for comment.

- Recommendations were drafted using all information gathered in community meetings and from technical reports.
- Kym told the committee about work being completed by EBA for the Department of Highways and Public Works to update the Alaska Highways guidebook. **Action item 3:** Tess will contact the contractor to provide them with information about the planning process.

#### **4. Preparation for the Kluane First Nation General Assembly**

- Nathan, Tess and Ella will travel to Burwash on Saturday July 28<sup>th</sup>, 2012.
- **Action item 4:** Tess will get materials ready for the booth at the KFN general assembly.

#### **5. Next steps**

- **Action item 5:** Tess will completed notes on both the meeting with WRFN and the KFN general assembly and will provide them to the steering committee members for review.
- **Action item 6:** Tess will organize the next steering committee meeting for August 13<sup>th</sup>, 2012.

#### **6. Adjournment**

The meeting was adjourned at 4:30pm.