

Council had a discussion on the wire recovery project as they had been advised CTFN had higher than usual expenses with buying an argo and other capital expenses to retrieve the wire, Tish said she had a conversation with Tami Grantham and CTFN was short funding from the solid waste disposal. Council unanimously decided that should we have any excess funds in the 2018-2019 fiscal year we should support CTFN in any amount we can with this project.

Council had a discussion about the community fish, wildlife and habitat meetings that were currently happening. From the meetings Don suggested that dog teams and use of public land by mushers should be regulated. One member felt that it is possible that owners of dog teams are poaching animals to feed their teams. Other members felt there should be no dog teams in the winter caribou range possibly for a period December to March. Don suggested that we consider a regulation change in the future to cover this. Seki felt that more research should be done on effect snowmobiles. Randy suggested there should be no disturbance by motorized or non-motorized transportation when the caribou are in the area. It was suggested to contact Todd Powell of department of environment and get a report on his study of disturbance to winter caribou, possibly even have Todd attend a meeting.

ACTION: Tish will contact Todd Powell to access his report and see if he is available to attend a meeting.

Seki suggested that the council should host information workshops on installing electric fence systems to protect from livestock-wildlife encounters.

ACTION: Seki will contact conservation officers and see who puts on workshops and report back to council.

Don presented to the meeting some suggestions he had for regulation change submissions.

Council had a discussion on proposed regulation change for road side grizzly bear hunting. It was decided that Don should prepare a regulation change and have it approved at the April 1 meeting. Council agreed that Don draft the other proposals for discussion at the next regular meeting after all the community meetings are complete.

ACTION: Don will prepare a regulation change and present to council for approval on April 1.

Council discussed motorized transportation in the caribou critical habitat areas. Some members felt that this needed more research as it would not go through at this time. It was suggested to consult with Lars to get an update on the trail use research currently underway as this could provide useful information regarding a regulation change proposal.

Randy suggested that consultation should be had with the Caribou Steering Committee to see how they are dealing with this.

Council discussed the regulation change for excessive catch and release fishing. Don felt that the change should be Yukon wide however Council felt that for now it should just be for the Lubbock to limit catch and release to 5 fish.

ACTION: Don will prepare a regulation change and present to council for approval on April 1.

Don suggested that bear attractants (garbage, livestock etc.) should have to be bear proof. Don felt that we should put in a regulation change even if it gets thrown out. It will start the conversation. One member brought up about gardens and fruit trees however it was decided not to include gardens and fruit trees.

ACTION: Don will prepare a regulation change and present to council for approval on April 1.

The remaining suggested regulation changes it was decided that Don would draft regulation changes and present at the next meeting.

ACTION: Don will prepare a regulation change and present to council for approval on April 1.

Seki suggested that a potential regulation change could be for wildlife viewing on highways. Council had a discussion on this but could not vision at this time how regulating vehicle safety and feeding of bears would be enforced. There would be no action at this time

Council had a discussion about Rick Halliday's commercial fishing license and Don said he would talk to Oliver Barker about this and get back to council.

ACTION: Don will make contact with Oliver Barker and report back to council.

The next meeting was set for April 1, 2019 at Tagish Community Hall

There being no further business the meeting adjourned.

Minutes Read and Adopted: _____As Read _____ As amended

Date: _____

Proposed by: _____

Second by: _____