



FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

c/o Nicola Tribal Association
PO Box 188 • Merritt, BC • V1K 1B8
Tel: 250-378-4235 • Fax: 250-378-9119
www.frafs.ca

April 17, 2018 FRAFS EC Meeting - Notes

Alternate Agenda for shortened meeting/ Conference Call

Attendees: Linda Stevens, Aidan Neil, Pat Matthew, Allison James, Greg Witzky, Ernie Victor, Matthew Parslow, Thomas Alexis

Action Items:

- Linda to contact SARA DFO managers with request to be on EC agendas.
- Linda to contact Paul Grant to find out how JTWG can be involved in Recovery Potential Assessment.
- Linda to contact SARA DFO to ask about timelines for socio-economic analysis and other steelhead work related to SARA analysis.
- Matthew will follow JN and AB up to propose a date (April 24 or 27, 30 or May 1,2, 4). --
- Allison will create a doodle poll.
- Linda will get an update from DFO in writing on the status of the 5-Year Chinook Review
- Linda to send an update to FRAFS EC with an update and information on the SRWK committee.
- Greg will work on the agenda as directed by the EC.

1. Set next meeting dates for EC meeting with the RDG.

- a. Proposed Dates for meeting with RDG: May 14 in Kamloops 1-4, or Vancouver. Discussion on Quorum: it's just information sharing so Quorum is not necessary but it is good to have full representation. Alternate date: Matthew will follow up to find out alternate dates.

2. Set agenda items for meeting with the RDG a) Old Business from Sept 19 mtg and b) High level items from the Forum

- a. The original proposed agenda was very detailed but with overarching concerns.
- b. Proposed Items:
 - The PST Chapter 4 – **would discussing a consultation protocol** be more appropriate?
 - i. CSPI: Is there a need to discuss a **data sharing protocol**, as some of these concerns relate to how data is shared?
 - ii. Rec Fishery: **Concerns with how managed? Are these actually concerns with how Priority Access is implemented or how the allocation policy is used?**



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- iii. How is DFO going to implement UNDRIP? **UNDRIP and Reconciliation**
- iv. **Stock concerns and conservation – there are multiple agenda items related to steelhead, coho, sockeye that seem to fall under this theme.**
- v. **FSMC update** with timelines and presidents report

3. Set next EC meeting:

- a. May 14 likely via teleconference, 9:00 – 12:00: Linda, Ernie V., Pat and Thomas confirmed for Quorum

4. EC meeting proposed agenda topics:

- i. SARA RPA update from Peter Hall/ SARA DFO wants to be a standing item on Agenda (Supported by Thomas, Pat and Ernie) no 1-hour presentations. **Linda will work to have SARA call in.** Aidan points out the timeline for Steelhead RPA (Steering Committee) is quickly approaching so should be on agenda, for more meaningful input than peer reviewer. Pat wants update on where the RPA is at according to the process. AP: Linda to contact SARA DFO managers with request to be on EC agendas. Linda to contact Paul Grant to find out how JTWG can be involved in Recovery Potential Assessment. Linda to contact SARA DFO to ask about timelines for socio-economic analysis and other steelhead work related to SARA analysis.
- ii. PST Chapter 4; Matthew says Consultation plan can be finalized with Angela Bate and Jennifer Nener, part of EC can meet to take back to EC– key people Pat, Gord, Greg, Ken and either Matthew or Linda, recommended. **Matthew will follow JN and AB up to propose a date (April 24 or 27, 30 or May 1,2, 4).** **Allison will create a doodle poll.**
- iii. CSPI; Gord can update
- iv. 5 -year Chinook Review; no update. No technical information available at the end of 5-years. We need DFO to communicate about the delay. **Linda will get an update** from DFO in writing on the status of the 5-Year chinook Review.
- v. Southern Coho Consultation: how much does this involve FRAFS> engagement plan asking for feedback by May 31 from AAROM/ First Nations. JTWG has not been involved since renegotiations. DFO led consultation conference calls coming up. There is letter from April



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4th... Does not need to be on the agenda. If there is no direct involvement of FRAFS EC or JTWG it doesn't need to be on the agenda

- vi. FSMC update by Thomas
- vii. SRKW. Was Ernie and Howie's recommended appointment brought forward? Linda is meeting later today and will send an email so doesn't need to be on the meeting. Still no ToR but FRAFS EC is still requesting. AP: Linda to send an update to FRAFS EC with an update and information on the SRWK committee.
- viii. White Sturgeon. FRAFS EC has been asked to help with facilitation of a process: Gord provided thoughts via email. Should be separate (regionally specific) and have a dedicated bio. Nechako has experience that could be utilized. Greg forwarded Gords thoughts to Erin G. yesterday and we are awaiting a response. This is not in our work plan and should be set up as a contract. It may impact salmon indirectly if sturgeon fishing is banned. Should be on the agenda to discuss whether or not we want to be involved and whether or not we will be compensated. Greg will work with Matthew to follow up.
- ix. ToR needs to be approved by FRAFS EC. Only one minor change since 2016. EC can authorize Greg to approve, via email.