



FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

c/o Nicola Tribal Association
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Executive Committee Meeting – Draft Agenda

July 10, 2018 10:00 – 3:00

Shuswap Nation Tribal Council – 680 Athabasca St W, Kamloops, BC

<https://global.gotomeeting.com/join/541215749> Tel.: 1.866.512.0904 / Access code: 1773489 #

Independent Chair: Ken Malloway

Executive Committee Members: Ernie Victor, Ernie Crey, Pat Matthew, Thomas Alexis, Linda Stevens, and Matthew Parslow; Gord Sterritt and Howie Wright.

Biologists: Aidan Fisher, Pete Nicklin and Mike Staley

FRAFS Staff: Greg Witzky (Operations Manager) and Allison James (Communications Coordinator).

Agenda Item	Discussion	Lead
1. Open Meeting	Roll call; review, adjust, and accept the agenda.	KM
2. Old Business	a. Action items from the EC previous meeting b. Review /debrief RDG mtg notes c. Next meeting	GW/AJ MP
3. Finance/ Operations Update	-2017/18 Final Report Motion required -June Expenditure Report	GW
4. Fraser River Panel (11:00 AM)	Fraser River Panel Call – In season weekly update Via Teleconference 1-888-299-2873 CANADA 1-888-585-9008 United States Conference Room 902-802-337	All
5. Lunch	Everyone does their own thing for lunch	All
6. Pacific Salmon Treaty	Chapter 4 (Sockeye) Renewal Discussion update. -Yesterday Tier 1 session and what will go into the letter	MS/PM/GW
7. Forum on Harvest and Conservation Planning	Dates for 2019 Locations? Feedback from Forums	MP
8. Operations	HR Committee Update	
9. Standing Agenda items:	SKRW; Chinook; SARA; other	
10. Upcoming meeting(s)	September 18 – TBD October 16 – TBD November 20 – TBD December 17 – TBD	

**Quorum is One DFO Rep plus 3 FN EC Members