



## FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

c/o Nicola Tribal Association  
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Executive Committee Meeting – Draft Agenda		
June 22, 2018 9:00 – 12:00		
Second Floor, 401 Burrard Street, Vancouver BC		
<a href="https://global.gotomeeting.com/join/541215749">https://global.gotomeeting.com/join/541215749</a> Tel.: 1.866.512.0904 / Access code: 1773489 #		
<b>Independent Chair:</b> Ken Malloway <b>Executive Committee Members:</b> Ernie Victor, Ernie Crey, Pat Matthew, Thomas Alexis, Linda Stevens, and Matthew Parslow; Gord Sterritt and Howie Wright. <b>Biologists:</b> Aidan Fisher, Pete Nicklin and Mike Staley <b>FRAFS Staff:</b> 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	Action items from the EC previous meeting	GW/AJ
3. Finance/ Operations Update	Finance AAROM Update Operations - Co Chair for the Allocation Transfer Working Group -HR Committee Update	GW LS
4. SARA Update	Standing item for discussion/ to provide ongoing updates to the FRAFS EC. -Steelhead: Josh Korman's approach, letter to FN from Peter -White Sturgeon: update from engagement sessions	AS MS
5. Chinook	5-year Review -May 16 FRAFS to DFO letter provided -from emails TOR w timeline, budget >\$90,000, new name, committed DFO staff, steering committee?	MS/ GS/KM
6. Pacific Salmon Treaty	Chapter 4 (Sockeye) Renewal Discussion update. -Tier 1 and tier 2 notes provided. -PST chapter 4 meeting- need for DFO tech support. -FN Tier 1 session in Kamloops on July 9 <sup>th</sup> .	KM/ MS DFO
7. Southern Resident Killer Whales	Decision from Minister What technical analysis on the management actions?	LS
8. RDG Agenda	Last minute discussions?	GW
9. Upcoming meeting(s)	June 22 Meeting with the RDG at RHQ in Vancouver July 10 - Kamloops September 18 - TBD	

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