



FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

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

January 28, 2019 / 5:30 pm - 9:30 pm (Dinner Included)

Coast Bastion Hotel, 11 Bastion Street Nanaimo, BC, V9R 6E4

<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: Mike Staley, Pete Nicklin, Aidan Fisher and Madeleine McGreer

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	Action items from the EC previous meeting.	AJ/GW
3. Finance/ Operations Update	December 2018 Expenditure Report; - Motion required Budget Re-profiling Update; - overage/underage discussions	GW GW/LS
4. Operations	HR Committee Update; Biologist # 4 Introduction Adopt Dec. 17/18 Meeting Notes; Motion required FRAFS Strategic Planning (Feb.20 th) Update. FRAFS 2-Year Workplan Update. AAROM Update JTWG PN workplan update	GW & MM AJ GW/AJ LS/GW
5. Pacific Salmon Treaty	Chapter 4 Renegotiations Update.	TBD
6. SARA-Steelhead	COSEWIC- Interior Fraser Steelhead Threat Analysis Assessment	PN
7. Other Standing Agenda items:	SRKW. Chinook (5-Year Review & CSPI) – discussion on how to release with Jeff Grout (via telephone) White Sturgeon. FSCM Update-Other.	JG TA
8. Forums	Forum Planning Committee (FPC) TOR Revisions	LS/GW
9. Upcoming Meeting(s)	February 19 – Chase (Quaaout Lodge) March 11 – Kamloops (evening) April 16 Vancouver May 21 June 18 July 16	

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