



FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

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Meeting Summary

FRAFS Executive Committee

SNTC, Kamloops

Wednesday, October 20, 2015, 9:30 a.m.

AGENDA

1. Roll call, review, adjust, and accept the agenda
2. Old business:
 - Notes from the previous meeting
 - Action items from the previous meeting
3. August (prelim. September budget expenditure update
4. Forum Planning Committee discussion: FN membership confirmation and proposed first meeting date; review and update TOR.
5. Use of AAROM Visions funds – finalize priorities
6. Summary from RDG EC FN caucus meeting of Sep 2, next steps
7. JTWG Management Tracker
8. Set next FRAFS EC meeting: teleconference or in-person; start time.

1. Roll call, review, adjust, and accept the agenda

2. Old business:

- Notes from the previous meeting.

Draft circulated, revised as required and finalized.

- Action items:

A discussion about the newly elected federal government followed and the EC Chairperson suggested drafting a letter to the newly elected Prime Minister regarding the FSMC.

3. August (and prelim. September) budget expenditure update

The Operations Manager presented her update to the EC.

4. Forum Planning Committee (FPC) discussion: FN membership confirmation and proposed first meeting date; review and update TOR.

IMAWG has recommended two people. FRAFS EC needs to confirm members of the FPC: next FPC teleconference: Monday, Dec. 7th, 9 am teleconference.

5. Use of AAROM Visions funds – finalize priorities

There was discussion about the access and allocation issue. A work group was formed. First teleconference: November 9th.

6. Summary from RDG / EC FN caucus meeting of Sep 2, next steps

Operations Manager will draft the letter based on previous meeting notes and letters between the RDG and the FN EC.

7. JTWG Management Tracker

Biologist presented background on the development of the Management Tracker: a “one-stop” spreadsheet for tracking and prioritizing issues. Currently there are 55 issues listed and these date back to December, 2014. There was a demo and some suggestions were made. The goal is to help manage the “overwhelming” number of requests and issues directed to the JTWG. It will be a resource for all to use, not just at the Forum. A proactive way to demonstrate successes.

8. Set next FRAFS EC meeting: teleconference or in-person; start time.

Teleconference on Monday, Nov. 16th.