



FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

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FRAFS Executive Committee
Monday, Feb 15th, 2016
Conference Call
Start time: 10:00 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. Finance Report: January budget update and projections
4. Work planning for 2016/2017
5. Quick update: FSC allocation
6. Planning for meeting with the Minister
7. JTWG Update
 - Draft TOR
 - Process discussion at upcoming JTWG.

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

2. Old business:

- **Notes from the previous meeting**

Draft circulated, revised and finalized.

- **Action items from the previous meeting**

[Letter to Minister Tootoo](#)

The priority has been getting organized for the meeting with Minister Tootoo (Feb. 22).

[Letter to INAC Minister Bennett](#)

FRAFS EC delegation take notes from the meetings in Ottawa, then Operations Manager draft letters.

The Operations Manager will draft, and circulate for input, a Briefing Note the Feb. 23-25 AFN National Fisheries Commission meeting in Vancouver.

The Communications Manager noted that the AFN meeting was double-booked over a FSMC Assembly. The Operations Manager will draft a note to the AFN to make them aware of the FNFC calendar, as well as, the FRAFS and FSMC contact info.

3. Finance Report: January budget update and projections

The Operations Manager led the EC through a detailed analysis using GoTo Meeting and the document was edited as per EC input.

4. Work planning for 2016/2017

The Operations Manager led the EC - section-by-section- through the Work Plan using GoTo Meeting and the document was edited as per EC input.

5. Quick update: FSC allocation

- Briefing Note written by the small working group was circulated to EC.
- FRAFS/FNFC efforts are coordinated by staff.
- FNFC is coordinating a small group meeting (which includes FRAFS' group)

First Nations representative: Better to address this province-wide. The one-day facilitated session will be good.

6. Planning for the meetings Ottawa

[Minister Tootoo \(Feb. 22\)](#)

A delegation of three First nations EC members. The Communications Manager recommended that Operations Manager attend as the EC needs a staff person taking detailed notes. Agenda development in progress.

7. JTWG Update

Draft TOR

- The February 15th draft was approved and will be posted on the FRAFS website.

Process discussion at upcoming JTWG.

- FRAFS Biologist 2 outlined the Agenda for the Jan. 25th, 9:30 – noon teleconference: a “primer” for the Forum.