



FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

c/o Nicola Tribal Association
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Executive Committee Meeting – Draft Agenda		
October 16, 2018 / 9 am-12:00 pm		
DFO Williams Lake – 280 3 rd Ave N, Williams Lake, BC, V2G 4T5		
https://global.gotomeeting.com/join/541215749 Tel.: 1.866.512.0904 / Access code: 1773489 #		
<p>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).</p>		
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	September Expenditure Report. - Motion required 2018/19 AAROM Agreement Amendments update. FRAFS Travel Claim Template update.	GW
4. Terms of Reference	Updated FRAFS EC ToR - Motion required -how to finish minutes	GW
5. Operations	HR Committee Update. -Biologist # 4 expression of interest timeline update -NTA employment policy update	PM/MP/GW GW
6. Pacific Salmon Treaty	Chapter 4 (Sockeye) Renewal Discussion update.	MS/PM/GS GW
7. SRKW	Update from Howie/Ernie on SRKW Oct 10 webinar	Howie/Ernie V.
8. Steelhead	-Draft Agenda for Kamloops SARA emergency listing consultation Oct 30 -RPA Report	Pat M. Aidan F.
9. Other Standing Agenda items:	Ernie Crey Report CSPI Report	Ken
10. Upcoming meeting(s)	October 16 – Williams Lake November 27 – Vancouver – agenda topics for mtg w RDG December 17 – Richmond January 28 – Nanaimo	

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