



FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

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AGENDA

First Nation Caucus of the FRAFS Executive Committee Meeting & the Regional Director-General, DFO
 June 22, 2018, 1:00 - 4:00 p.m.
 401 Burrard Street, Vancouver, BC
 Call: 1-866-512-0904 Passcode: 1773489#

#	Topics	Point(s) of Discussion	Leads
1.	Introductions	Opening Comments	All
2.	Action Items Review	Action items: See Action items table below	Ken M. / Rebecca R.
3.	UNDRIP/ Reconciliation	Would the RDG please speak to UNDRIP Implementation a. Overarching b. Pacific Region c. Process and outcomes d. Working Group of Ministers on the Review of Laws and Policies Related to Indigenous Peoples.	Rebecca R.
4.	Consultation Updates	a. PST Chapter 4 b. Chinook Strategic Planning Initiative (CSPI)	FRAFS: Ken M. & Mike S. DFO: Jennifer N and Jeff G.
5.	Science & technical collaboration	Discussion on the need to make technical work truly collaborative / concerns related to how work is currently undertaken and data shared: a. Five year Chinook Review b. Information used for Chinook Reductions c. Information used for SRKW measures d. Interior Fraser Coho e. Steelhead encounters	FRAFS: Mike S / Pat M. DFO: TBD
6.	SARA Updates	a. Update on Steelhead RPA b. Discussion on socio-economic analysis (applicable to all species) c. Discussion on framework, budgets etc. for collaboration on current and upcoming RPA's	FRAFS: Aiden N / Pat M. DFO: Karen L / TBD
7.	Allocation Policy	Concerns with current implementation of Allocation Policy specifically related to how priority access is interpreted.	FRAFS: Mike S. & Ken M. DFO: Jeff G. / Jennifer N.

Action Items from September 19, 2017 Meeting with the RDG and notes on follow-up

Steelhead:

Action Item 1: Jennifer will follow up on the Rec fishing with the Province on catch and release fishery in the lower Fraser.

(Note: This refers to the recreational catch and release steelhead fishery on the Lower Fraser.

Recreational fishers are permitted to retain two hatchery steelhead over 50 cm per day, retention of wild steelhead is not permitted)

Follow Up: Further dialogue is likely required and measures should align with whatever decision is made regarding other salmon fisheries in the Lower Fraser during the proposed time frame.

Action Item 2: Jeff Grout will consult with FN on the model developed/review and he asked PM about the appropriate way to do that.

(Note: This refers to the model that looks at the location of steelhead as they move through the fisheries)

Follow-Up: The model developed by the department was reviewed at the FRAFS JTWG on December 5, 2017. (Complete)

Action Item 3: Andy Thomson says he will make sure that Steelhead is on the agenda at the next meeting between the RDG and the ADM's.

Follow-Up:

Action Item 4: Andy Thomson will talk to Rebecca Reid who will talk to Province about how to get to a three-party meeting (DFO, Province and First Nations) on Interior Fraser Steelhead management.

Follow-Up:

Sockeye:

Action Item 5: Jeff Grout will put together a draft framework for ESSR /terminal harvesting fisheries and provide it to the FRAFS JTWG for review.

Follow-Up: A draft framework was provided in the draft 2018/2019 IFMP for Southern BC Salmon in Section 13.5.6.5.7 (pp. 418-419).