



## FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

c/o Nicola Tribal Association  
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### Executive Committee Meeting - Draft Agenda

February 19<sup>th</sup>, 2019 10 am–5:00 pm (lunch Included)

Quaaout Lodge - Turtle Room, 1663 Little Shuswap Lake Road, Chase BC

<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 Update	a. January 2019 Expenditure Report; - Motion required b. Budget Re-profiling Update; - overage/underage discussions	GW GW/LS
4. Operations Update	a. Adopt Jan. 28/19 Meeting Notes; -Motion required b. FRAFS Workplan Update.	AJ LS/GW
5. Pacific Salmon Treaty	a. Chapter 4 Renegotiations Update.	TBD
6. CSPI	a. Release CSPI report with Jeff Grout – Call in at 1.	
7. SARA	a. PG update at 2 on RPA processes	Paul Grant
8. Other Standing Agenda items:	a. Chinook 5-year review update (GS) b. Chinook Management Actions Letter from DFO c. FSMC Update: deferred to tomorrow. d. Other: Forum Planning Committee and Meeting with RDG	
9. AAROM	a.	
10. Upcoming Meeting(s)	February 19 & 20 – Chase (Quaaout Lodge) March 11 – Kamloops (evening) April 16 – Vancouver FRAFS EC Meeting 9-12 and meet with RDG 1-3 May 21 TBC June 18 TBC July 16 TBC	

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