



## **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. 7<sup>th</sup>, 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 9<sup>th</sup>.

**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. 16<sup>th</sup>.