



## **FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT**

c/o Nicola Tribal Association

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### **FRAFS Executive Committee July 27, 2016 Meeting Summary**

#### **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:
  - a. June budget and PICFI update
4. Allocation Transfer Workgroup (ATW) report
  - a. review report to finalize, and discuss recommendations & next steps
5. Tier 1 FSC Access and Allocation (11:00 – 12:00)
6. PSC Chapter renewal: Seeking feedback: approaches for consultation, timing for PST meetings, and pace of negotiations for the different Chapters
7. Ideas for Watershed Talk
8. Next FRAFS EC meeting-set date, time, location
  - a. Note FRAFS/RDG meeting set for September 20<sup>th</sup> 1:00-4:00pm

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

**2. Old business:**

- Notes from the previous meeting were drafted, circulated for revision, finalized and sent to the EC.
- Action items from the previous meeting: completed or, in-progress.

**3. Finance Report:**

A) June budget update

Operations Manager presented the budget. No questions were raised regarding AAROM financial report. Operations Manager and DFO currently working on the three PICFI projects for the current amendment; all PICFI funding was approved as requested.

**4. Allocation Transfer Working Group (ATW)**

- Provide brief overview of report drafted by ATW rep
  - Process, methodology, participation, survey – summary, draft reviewed by co-chairs and now being shared with FRAFS EC for comment.
- Recommendations on pages 15-17.
- **Recommendation:** maintain the ATW for the 2016 fishing season

**5. FNFC update (Tier 1 11:00 – 12:00)**

Notes to be provided by First Nation Caucus of the EC

**6. PSC Chapter Renewal (1:00 – 2:00 pm)**

DFO Consultation Manager:

- seeking feedback re: approaches for consultation, timing for PST meetings, and pace of negotiations for the different Chapters;
- made contact via phone and email with First Nation AAROM groups and individual organizations in Fraser River and approach area to follow-up on update presentation and start identifying meeting opportunities in the Fall/Winter;
- heard concerns about using the Forum meetings as a venue. DFO has received some resources for four specific sessions (Lower Fraser, Kamloops, Prince Rupert, Vancouver Island); and
- working with individuals on coordinating calendars.

**7. Ideas for Watershed Talk**

- Item deferred.

**8. Next FRAFS EC meeting-set date, time, location**

- *Note FRAFS/RDG meeting set for September 20<sup>th</sup> 1:00-4:00pm*
- *DFO RHQ boardroom is reserved for FRAFS EC meeting September 20<sup>th</sup> 9:00 am – 1:00 pm*