



## FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

c/o Nicola Tribal Association  
 PO Box 188 • Merritt, BC • V1K 1B8  
 Tel: 250-378-4235 • Fax: 250-378-9119  
[www.frafs.ca](http://www.frafs.ca)

### Executive Committee Meeting – Agenda

September 19, 2018 / 9 am-12:30 pm

Shuswap Nation Tribal Council – 680 Athabasca St W, Kamloops, 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:** Aidan Fisher, Pete Nicklin and Mike Staley

**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/ Operations Update	July & August Expenditure Report. - Motion required 2018/19 AAROM Agreement Funding Support & Amendments update.	GW
4. Operations	HR Committee Update. -Biologist # 4 expression of interest -Operations Manager contract update	PM/MP/GW
5. FRAFS / DFO Letters	DFO Cultus and late run Sockeye received on August 7/18. DFO Appendix 2: summary of requests from 2017/2018 Nanaimo Forum # 2 letter received on August 17/18. DFO PST Chapter 4 response received on August 17/18.	GW
6. Pacific Salmon Treaty	Chapter 4 (Sockeye) Renewal Discussion update.	MS/PM/GS
7. Forum on Harvest and Conservation Planning	Dates and locations for 2018/19? - Richmond Dec. 18-20? - Campbell River January 29-31? - Prince George March 12-14?	All
8. Canadian Heritage Rivers System	- 11:45 Update from Mike Gould (STSA): Renewal of the Strategic Plan for the Canadian Heritage Rivers System.	EV
9. Standing Agenda items:	<ul style="list-style-type: none"> <li>a. Southern Resident Killer Whales;</li> <li>b. Chinook 5 year;</li> <li>c. CSPI</li> <li>d. RPA process</li> <li>e. SARA/ Steelhead: Peter Hall will Call in at 12:00 to provide an update on interior Fraser steelhead and white sturgeon consultation</li> </ul>	

	plans for the fall.	
10. Upcoming meeting(s)	October 16 – Williams Lake November 20 – TBD. (Vancouver?) December 17 – TBD. (Vancouver?) January 28 – TBD (Campbell River?) RDG Nov 16 Friday, 21, and 27 Tuesday	