



## FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

c/o Nicola Tribal Association  
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Executive Committee Meeting – Draft Agenda		
December 17, 2018 / 5:30 - 9:30 pm		
Sheraton Airport Hotel, 7551 Westminster Highway Richmond, BC		
<a href="https://global.gotomeeting.com/join/541215749">https://global.gotomeeting.com/join/541215749</a> Tel.: 1.866.512.0904 / Access code: 1773489 #		
<p><b>Independent Chair:</b> Ken Malloway  <b>Executive Committee Members:</b> Ernie Victor, Ernie Crey, Pat Matthew, Thomas Alexis, Linda Stevens, and Matthew Parslow; Gord Sterritt and Howie Wright.  <b>Biologists:</b> Aidan Fisher, Pete Nicklin and Mike Staley  <b>FRAFS Staff:</b> Greg Witzky (Operations Manager) and Allison James (Communications Coordinator).</p>		
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 -Review minutes from November 27 -Motion required	AJ/GW
3. Finance/ Operations Update	November Expenditure Report. - Motion required	GW
4. Operations	HR Committee Update. -Biologist # 4 interviews update Workplan Update from meeting b/w biologists (LS) – what will they do, is there enough \$, if not, how much would be required to complete tasks (time dependent)	MP/PM/GW/PN  AJ/GW
5. Pacific Salmon Treaty	Chapter 4 Renegotiations Update.	PM/GS/MS
6. Other Standing Agenda items:	SRKW; Chinook (5-Year & CSPI); White Sturgeon; FSMC; other. CSPI – discussion on what will be required to approve the plan from the perspective of the FRAFS EC (LS)	TBD
7. Forums		
8. Upcoming Meeting(s)	January 28 – Nanaimo (evening) February 19 –TBD March 11 – Kamloops (evening) At last meeting it was suggested that a strategy meeting take place prior to working on an agreement for 2019/2020 – when should this take place, what steps are required to get the ball rolling. (LS)	

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