



## FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

c/o Nicola Tribal Association  
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Executive Committee Meeting – Draft Agenda		
June 22, 2018 9:00 – 12:00		
Second Floor, 401 Burrard Street, Vancouver 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	GW/AJ
3. Finance/ Operations Update	Finance AAROM Update Operations - Co Chair for the Allocation Transfer Working Group -HR Committee Update	GW  LS
4. SARA Update	Standing item for discussion/ to provide ongoing updates to the FRAFS EC. -Steelhead: Josh Korman’s approach, letter to FN from Peter -White Sturgeon: update from engagement sessions	AS  MS
5. Chinook	5-year Review -May 16 FRAFS to DFO letter provided -from emails TOR w timeline, budget >\$90,000, new name, committed DFO staff, steering committee?	MS/ GS/KM
6. Pacific Salmon Treaty	Chapter 4 (Sockeye) Renewal Discussion update. -Tier 1 and tier 2 notes provided. -PST chapter 4 meeting- need for DFO tech support. -FN Tier 1 session in Kamloops on July 9 <sup>th</sup> .	KM/ MS DFO
7. Southern Resident Killer Whales	Decision from Minister What technical analysis on the management actions?	LS
8. RDG Agenda	<b>Last minute discussions?</b>	GW
9. Upcoming meeting(s)	June 22 Meeting with the RDG at RHQ in Vancouver July 10 - Kamloops September 18 - TBD	

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