



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

Executive Committee Meeting – Draft Agenda		
March 11, 2019 / 1-8 pm (Dinner Included)		
Cordillera Room, Signature Sandman Inn, 225 Lorne Street Kamloops		
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: Mike Staley, Pete Nicklin, Aidan Fisher and Madeleine McGreer 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. FSMC review and financials were bumped to first items on the agenda.	KM
2. Old Business	Action items from the EC previous meeting.	AJ/GW
3. Communications Update	a. Approve minutes from Feb. 19/19; Motion required	AJ
	b. LFFA Tier 3 FRAFS Info Presentation by Ops Manager.	GW
4. Finance/ Operations Update	a. Feb February 2019 Expenditure Report; Motion required	GW
	b. Budget Re-profiling Update; overage/underage discussions	GW/LS
	c. Workplan Update & Review (2-Year); Motion required	LS/GW
	d. other	
5. FRAFS/FSMC Transition Plan	a. Review of Feb. 20 th Strategic Planning Session Action Items and Next Steps. (Invited Neil Todd)	All
6. Pacific Salmon Treaty	a. Chapter 4 Renegotiations Update	TBD
7. SARA	a. Any known updates on Steelhead, Sockeye, Chinook, white sturgeon	TBD
8. Other Standing Agenda items:	a. SRKW.	TBD
	b. Chinook (5-Year Review & CSPI).	
	c. Forum Update	
	d. Other – HR update	
9. RDG Meeting	a. Agenda Planning Discussion.	All
b. Upcoming Meeting(s)	April 16- FRAFS EC Vancouver (9-12 pm) April 16- RDG & FRAFS. Vancouver (1-3 pm) May 21- FRAFS EC. Chilliwack (9-3 pm) June 18 TBC July 16 TBC	