



FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

c/o Nicola Tribal Association

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FRAFS Executive Committee Thursday morning, April 14, 2016 DFO RHQ Vancouver

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: March budget update (Lita)
4. FSC Workshop
5. Request to discuss options of FRAFS coordinating access/allocation meeting
6. FPC ToR quick update
7. Post FPC wrap-up meeting
8. Next FRAFS EC meeting-set date, time, location
9. 1:00-1:30 Tier 1 Prep time for in-person meeting with the RDG (April 14th, 1:30-3:30)

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

2. Old business:

- **Notes from the previous meeting:** Final draft of March meeting notes approved by the EC.

Action items from the previous meeting

3. Finance Report: March budget update

- March financials were presented
- The EC discussed the importance of getting the Work Plan done soon.

4. FSC Workshop – Tier 1

- Facilitated by a consultant.
- Co-hosted and funded by FRAFS and FNFC
- identified concerns from a First Nations perspective
- Developed potential strategies to advance First Nations interests.
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- Next step: the potential strategies will be reviewed at the FNFC Fish Tank.

5. Request to discuss options of FRAFS coordinating Area 29 FSC access/allocation meeting

The topic was raised, but there was no time to discuss this.

6. FPC ToR quick update

There was no time to discuss this, though the draft was distributed.

7. Post FPC wrap-up meeting

Facilitator's report will be submitted, then a May 9th post-season teleconference.

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

SNTC Boardroom, Kamloops on Monday, May 16th.

9. 1:00-1:30 Tier 1 Prep time for in person meeting with Rebecca Reid-RDG (April 14th, 1:30-3:30)