



FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

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FRAFS Executive Committee Monday, Feb 15th, 2016 Conference Call Start time: 10:00 a.m.

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: January budget update and projections
4. Work planning for 2016/2017
5. Quick update: FSC allocation
6. Planning for meeting with the Minister
7. JTWG Update
 - Draft TOR
 - Process discussion at upcoming JTWG.

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

2. Old business:

- **Notes from the previous meeting**

Draft circulated, revised and finalized.

- **Action items from the previous meeting**

Letter to Minister Tootoo

The priority has been getting organized for the meeting with Minister Tootoo (Feb. 22).

Letter to INAC Minister Bennett

FRAFS EC delegation take notes from the meetings in Ottawa, then Operations Manager draft letters.

The Operations Manager will draft, and circulate for input, a Briefing Note the Feb. 23-25 AFN National Fisheries Commission meeting in Vancouver.

The Communications Manager noted that the AFN meeting was double-booked over a FSMC Assembly. The Operations Manager will draft a note to the AFN to make them aware of the FNFC calendar, as well as, the FRAFS and FSMC contact info.

3. Finance Report: January budget update and projections

The Operations Manager led the EC through a detailed analysis using GoTo Meeting and the document was edited as per EC input.

4. Work planning for 2016/2017

The Operations Manager led the EC - section-by-section- through the Work Plan using GoTo Meeting and the document was edited as per EC input.

5. Quick update: FSC allocation

- Briefing Note written by the small working group was circulated to EC.
- FRAFS/FNFC efforts are coordinated by staff.
- FNFC is coordinating a small group meeting (which includes FRAFS' group)

First Nations representative: Better to address this province-wide. The one-day facilitated session will be good.

6. Planning for the meetings Ottawa

Minister Tootoo (Feb. 22)

A delegation of three First nations EC members. The Communications Manager recommended that Operations Manager attend as the EC needs a staff person taking detailed notes. Agenda development in progress.

7. JTWG Update

Draft TOR

- The February 15th draft was approved and will be posted on the FRAFS website.

Process discussion at upcoming JTWG.

- FRAFS Biologist 2 outlined the Agenda for the Jan. 25th, 9:30 – noon teleconference: a “primer” for the Forum.