

Small Craft Harbours - Pacific Region

PACIFIC REGIONAL HARBOUR AUTHORITY ADVISORY COMMITTEE (PRHAAC) MEETING

Wednesday, June 11, 2008

Inn at False Creek – Quality Hotel Downtown
1335 Howe Street, Vancouver, B.C.

DRAFT AGENDA

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| 8:30 – 8:45 | 1. Adoption of Agenda – <i>All PRHAAC Members</i> |
| 8:45 – 9:00 | 2. Review & Approval of Record of Discussion of April 02, 2008 meeting – <i>All PRHAAC Members</i> |
| 9:00 – 9:30 | 3. Action Item Update – <i>K. Smith and R. Richardson</i>
a. BC Assessment
b. PRHAAC Membership
c. PICFI and Derelict Vessels |
| 9:30 – 10:00 | 4. Update on SCH Program – <i>K. Smith</i> |
| 10:00 – 10:15 | Coffee Break |
| 10:15 – 11:15 | 5. Post-NHAAC Review – <i>B. Baziuk/B. Maberley/L. McLeod</i> |
| 11:15 – 12:00 | 6. SCOFO Tour Debrief – <i>All PRHAAC Members</i> |
| 12:00 – 12:30 | Lunch (provided) |
| 12:30 – 1:45 | 7. Overview of 2008/09 Regional HA Capacity and Integrated Planning Initiatives – <i>S. Martin and S. Murdoch</i> |
| 1:45 – 2:15 | 8. Advisory Process Evaluation – <i>All PRHAAC Members</i> |
| 2:15 – 2:30 | Coffee Break |
| 2:30 – 3:30 | 9. Advisory Process Evaluation Continued – <i>All PRHAAC Members</i> |
| 3:30 – 4:00 | 10. Other Business – <i>All PRHAAC Members</i>
a. PRHAAC meeting schedule for remainder of 2008/09
b. Travel Claim Process Update |
| 4:00 – 4:15 | 11. Closing Remarks and Meeting Adjournment – <i>K. Smith</i> |