

Small Craft Harbours – Pacific Region

**PACIFIC REGIONAL HARBOUR AUTHORITY
ADVISORY COMMITTEE (PRHAAC) MEETING**

Wednesday, October 29, 2014

Boardroom A, 2nd Floor, 401 Burrard Street, Vancouver, BC

AGENDA

Wednesday, October 29, 2014

- 08:30 – 08:45 1. Welcome and Review of Agenda – *K. Smith/All PRHAAC Members*
- 08:45 – 09:15 2. Review of RoD and Action Items – *K. Smith/S. Martin/All PRHAAC Members*
- 09:15 – 09:45 3. DFO Update – *C. Webb, A/Associate Regional Director General*
- 09:45 – 10:15 4. SCH Update – *K. Smith/R. Richardson*
- Socio-Economic Study Proposal
- 10:15 – 10:30 Health Break
- 10:30 – 11:00 5. Ladder Update – *V. Kahnamelli*
- 11:00 – 12:00 6. Liveboards Update – *R. Richardson*
- 12:00 – 13:00 Lunch (Not Provided)
- 13:00 – 13:30 7. Overview of Regional LTS Data - *S. Martin*
- 13:30 – 14:30 8. Landings Data Collection Discussion – *R. Richardson/C. Eros, Regional Monitoring Coordinator/L. Collicutt, Manager Integrated Fisheries Data (by phone)*
- 14:30 – 14:45 Health Break
- 14:45 – 15:30 9. NHAAC Meeting Preparation *K. Smith/R. Richardson/All PRHAAC Members*
- Agenda Review
 - PRHAAC Update to NHAAC
- 15:30 – 16:00 10. HAABC and HAC Updates – *L. Budde/B. Mabblerley*
- 16:00 – 16:15 11. Advisor Updates – *All PRHAAC Members*
- 16:15 – 16:30 12. Wrap-up and Next Meeting – *K. Smith*

MEETING PARTICIPANTS

Harbour Authority Representatives

Bob Baziuk, Steveston Harbour Authority
Joel Baziuk, Steveston Harbour Authority (Observer)
Lutz Budde, Oona River Community Association
Rick Hill, Port Edward Harbour Authority
Bill Irving, District of Ucluelet
Ben Maberley, Whaler Bay Harbour Authority
Frank Mauro, Harbour Authority of Pender Harbour
Liz McLeod, Comox Valley Harbour Authority

SCH Ex-Officio Members

Ken Smith, Regional Director, SCH
Robin Richardson, Regional Manager Client Services, SCH
Stacey Martin, Program Officer, SCH

DFO Invited Guests/Presenters

Cheryl Webb, A/Associate Regional Director General, DFO
Carole Eros, Regional Monitoring Coordinator, DFO
Lorne Collicutt, Manager Integrated Fisheries Data, DFO (by phone)
Vahid Kahnamelli, Regional Engineer, SCH