

Sport Fishing Advisory Board of BC
Main Board Meeting
January 23-24, 2010

*Delta Victoria Ocean Pointe Resort and Spa
45 Songhees Rd
Victoria, BC V9A 6T3
Tel:1-800-667-4677*

Draft Agenda

Saturday – January 23

- 8:30-8:45 Introductions and welcome – G. Kristianson
- 8:45-9:15 A Vision for Recreational Fisheries for BC (2009-2013)
- Transitioning Vision into Action
- 9:15-10:15 Policy Issue – “Roundtables” – DFO staff
(Clarify process, purpose, linkages, funding)
- 10:15-10:30 Health Break**
- 10:30-11:15 Regional SFAB Committees (Summary Reports and Tabling Motions)
- Executive G. Kristianson
 - North Coast U. Thomas
 - South Coast H. Kingwell
- 11:15–12:00 SFAB Working Groups (Summary Reports and Tabling Motions)
- Groundfish/Shellfish C. Ashcroft
 - Halibut Update SFAB reps, DFO
- 12:00–1:15 Lunch (on own)**
- 1:15-1:45 SFAB Working Groups (cont'd)
- SEP WG R. Gale
 - Catch Monitoring B. Otway, D. Adams
- 1:45 – 3:00 2010 Salmon Planning Process
- PSC Update – SFAB reps
 - ISDF – SFAB reps
 - Coastwide issues/priorities for 2010 – J.Grout
- Handouts: IHPC Update, Salmon IFMP Process, Working Groups
- 3:00 – 3:15 Health Break**
- 3:15-3:45 White Sturgeon Proposal MoE, FRSCS
- 3:45-4:30 Gwaii Haanas Proposal
- Update from SFAB reps – U. Thomas, J. McCulloch
 - Questions and comments for DFO

Sunday – April 19

8:00-8:30 *In Camera (if needed)*

8:30-10:00 Discussion and adoption of tabled motions

10:00-10:15 *Health Break*

10:15-11:00 Questions/Comments on reports from Member Organizations

11:00-12:00 Other Updates

- Run of the River Projects – R. Gale
- *Aquaculture update – To be confirmed*

12:00–1:15 *Lunch (on own)*

1:15 to 2:45 Other Updates/Agenda items

2:45 Closing remarks

3:00 ADJOURN

**Next Meeting Date: April 24 and 25, 2010
Location: TBA**