

SPORT FISHING ADVISORY BOARD SOUTH COAST COMMITTEE MEETING

Tigh- Na- Mara Conference Centre
Parksville, BC

April 10 to 11, 2010

AGENDA

Day 1 **Saturday April 10, 2010**

- 8:30 Introductions and approval of agenda
- 8:45 Business Items
- 9:00 Groundfish/Shellfish
- Report from GFSFC Chair
 - Rockfish/Lingcod (15 minutes) Chuck Ashcroft
 - Halibut (15 minutes) Gerry Kristiansen/Chuck Ashcroft
 - Prawn (10 minutes) Chuck Ashcroft
 - Crab (5 minutes) Wayne Harling
 - Herring (10 minutes) – Stock status update, 2010 commercial season update - Chuck Ashcroft
- 10:00 **Health Break**
- 10:15 2009 Salmon IFMP (Jeff Grout)
- Review comments on IFMP / Appendices 6 & 7 (Jeff Grout)
 - Outline changes in Draft Plan (Jeff Grout)
 - Results of CN/CO WG Meeting (Jeremy Maynard)
 - SEP (Rupert Gale)
- 11:30 Other Salmon Issues
- Initiatives to rebuild and conserve FR Chinook (Jeff Grout)
 - Cowichan Chinook Recovery Plan (Wilfe Luedke)
- 12:00 **Lunch**
- 1:00 Organizations Reports
- Vision Process (Gerry Kristiansen)
 - PNCIMA (Gerry Kristiansen)
 - BCWF B.C. Wildlife Federation
 - SFI Sport Fishing Institute of B.C.
 - BCFFF B.C. Federation of Fly Fishers
 - SSOBC Steelhead Society of B.C.
 - BCFDF B.C. Federation of Drift Fishers

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- BCMA B.C. Marina Operators Association
- MTA Marine Trades Association
- BCMC B.C. Motels and Campgrounds Association

2:00 C&P Presentation (John Lewis)

2:30 ***Health Break***

2:45 Fraser River Gravel Removal Planning (Jason Hwang **no Ted Downs**)

3:45 SFAB Forum

- Open Discussion
- **Suggested discussion items**
 - **BCWF & SFAB positions of not splitting charter boats**
 - **Halibut possessions – limits, guides gifting**

5:00 ***Adjourn (Is anybody interested in helping put together a group BBQ)***

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AGENDA (Day 2)

Day 2 ***Sunday April 11, 2010***

08:00 In-camera session (if needed)

08:30 Local Committee Reports

- Discussion/adoption of reports from local committees
- **Summary of Key Points and Motions by Committee Chairs**

Chairs are asked to keep local committee presentations to no longer than **15 minutes**. Local reports should include updates on any local roundtables or forums as appropriate. **Chairs are encouraged to provide and speak to a one page brief summary of key issues and motions rather than reading in detail the actual minutes.**

Committee minutes will be circulated prior to the meeting, and chairs are encouraged to review other committee reports ahead of the meeting.

As part of all of our efforts to reduce the time necessary to complete the reports, it is hoped that many of the questions that can arise during presentations around minor wording or intent of wording in minutes, can be dealt with during breaks on Saturday or on Saturday evening directly between Chairs.

10:00 ***Health Break***

10:15 Continue Local Committee Reports

12:00 ***Lunch***

1:00 Continue Local Committee Reports

- Discussions on key topics

2:00 Adjourn

Next Meetings

Mainboard Meeting April 25-26, 2010
Richmond (TBD)