

Introductions & approval of agenda

Following introductions, the agenda was approved and a moment of silence was observed to honour the memory of the late Bill Otway, SFAB Member Emeritus

Local committee & organization reports

Local chairs presented committee reports, which were approved along with the following motions:

- Squamish/Lillooet: Motion SC-SQ-LILL-2010-11-09-2; Motion SC-SQ-LILL-2010-11-09-1
- Nitnat, Port Renfrew & Cowichan: Motion SC-PRC-01-02-10
- Campbell River: Motion SC-CRI-01-02-10
- Nanaimo: Motion SC-NAN-02-02-10
- Nootka, Esperanza & Kyuquot: Motion SC-NOS-01-02-10
- Mid Fraser: Motion SC-IOK-01-02-10

Several other motions were flagged and deferring to Day 2 for further discussion.

The following member organizations also provided updates: BC Wildlife Federation, Sport Fishing Institute, BC Federation of Driftfishers and BC Marine Operators Association.

SFAB Working Group Updates

The Groundfish Shellfish WG chair and staff provided updates on issues relating to prawn, crab, halibut and proposed new DFO shellfish and shark regulations.

Prawn motion SC-01-02-10 approved.

SC SFAB Elections

Election results: Hugh Kingwell (SC Chair); Rupert Gale (SC Vice Chair); Brookman, Bos, MacDonald, Gallagher, Wright and Kwak (SC reps to Main Board); Wicks and George (Main Board alternates)

Day 1 Adjourned: 4:25 pm

Day 2

SFAB motions

Members handled flagged committee motions as follows

- Area 14: Motion SC-A14-02-02-10 approved as amended; Motion A14-01-02-10 referred to the Coho Chinook Working Group.
- Lower Fraser Valley: Motion LFRV-01-02-10 referred to the GFSF Working Group
- Area 16: Motion SC-SEC-01-02-10 passed as amended

DRAFT – Summary report

- Area 17: Motion #1 (coho) defeated; Motion SC-NAN-03-02-10 passed
- Nootka motion SC-NOS-02-02-10 passed.

The following motions from the floor were also passed: SC-02-02-10, SC-03-02-10, SC-04-02-10, SC-05-02-10.

Rockfish and lingcod report

The GFSF Chair provided an update on 2010 recreational catch and mortality estimates.

Southern BC Post Season Fishery Review

Staff presented preliminary 2010 catch data for all sectors. It was agreed not to distribute the presentation due to discrepancies and preliminary nature of the data.

Motion SC-06-02-10 passed (proposed halibut measures for 2011).

Sockeye mortality study

Staff described this study, which examines sockeye release mortality in Lower Fraser River recreational fisheries, and results for 2010. DFO will use a 3% mortality rate in the 2011 IFMP, based on study results to date.

CWT sampling in chinook and coho management

Stock assessment staff explained the coded wire tag program, challenges in maintaining statistical integrity, and current efforts to strengthen the program, stressing the importance of participation in the Chinook Sport Head Recovery Program.

Preliminary 2011 salmon outlook

Staff reviewed preliminary stock abundance outlooks for 2011 to indicate potential opportunities and challenges for fisheries.

Chinook management

Staff reviewed conservation challenges for SC Chinook and described the proposed response, including longer-term plans to develop a comprehensive approach to Chinook rebuilding as well as interim management measures for SC stocks of concern.

C&P presentation

C&P staff outlined regional priorities, and presented effort and compliance stats for each area, along with key enforcement challenges

Other topics

SFAB rep reported on recent CSAP (Centre for Science Advice Pacific) meetings. SFAB Chair provided updates on a proposed salmon stamp increase and consultation on a proposed national allocation policy initiative

Adjourned: 3:15 pm

Appendix 1: Participants

| SFAB SC members | DFO, federal |
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| Hugh Kingwell, Chair | Joe Knight, SC coordinator |
| Gerry Kristianson, MB Chair | Bill Shaw, |
| Chuck Ashcroft, GFSF WG Chair | Devona Adams, Recreational Coordinator |
| Jeremy Maynard, SFAB Exec, PSC, Southern Panel | Dean Allen |
| Marilyn Scanlan, Southern Panel | Debra Sneddon |
| Mike Kelly, SFAB NI Chair | Greg Thomas |
| John Wright, SFAB Squamish Chair | Mike Spence |
| Rupert Gale, SFAB Campbell River Chair | Phillip Taylor |
| Bob Gallagher, SFAB Cowichan, Chair | Wilf Luedke |
| Bob Cole, Alberni | Janet Gagne |
| Meghan Kohlmeyer Hurd, Area 14 Chair | Greg Hornby |
| Sandy MacDonald, SFAB Mid Fraser Chair | John Lewis, C&P |
| Ed George, SFAB LFV, Chair | Herb Reddicott, C&P |
| Graham Nielsen, Tahsis (alternate) | Kathy Fraser |
| Frank Kwak, SFAB UFV, Chair | Sheldon Evers |
| Chris Bos, SFAB Victoria Chair | Bernette Laliberte |
| Tom Cole, SFAB Victoria alternate | Brian Matts |
| Wayne Harling, SFAB Nanaimo | |
| Brent McCallum, SFI | |
| Rob Alcock, SFI | |
| Deryk Krefting, SFI | Province of BC |
| Martin Paish, BCMOA | Bob Williams |
| Rod Clapton, BCFDF | |
| Jon Pew, BCWF | |
| Ted Brookman, BCWF | Note taker |
| Larri Woodrow, BCWF | Dawn Steele |