

Operations Committee Meeting
Sept. 23, 2008
DRAFT
Record of Decisions

Attendees: Davis, T.; Macgillivray, P.; McGivney, K.; Radford, D.;
Rosenberger, B.; Sprout, P.; Webb, A.; Farlinger, S.; Nelson, R.;
Reid, R.; Richards, L.; Trager, D.; Kadowaki, R.

Absent: Kriegl, D.; Quinn, F.

Guests: Saunders, M.; Mar, A.; Jung, J. (for Rebecca Reid); Holt, C.; Cass,
A.; Stalberg, H.

1. Wild Salmon Policy: Approach to develop benchmarks under Strategy 1
(Presentation) – L. Richards/C. Holt

Issue: Presentation on the methodology and approach to develop benchmarks for the assessment of conservation units under WSP. Discussion centered around the need to distinguish the assessment of biological status from the decision making process.

Next Steps: The lower benchmarks should be derived from biological considerations primarily. The assessment of biological status should be differentiated from subsequent management actions taken in response to that status. It is important to characterize our work on benchmarks within the context of national-level priorities.

Responsibility: L. Richards

Deadline: n/a

2. Wild Salmon Policy: Strategy 2 Assessment of Habitat (Presentation) – R. Reid /
H. Stalberg

Issue: Presentation on progress to date under WSP Strategy 2, challenges given current context and priorities under OHEB, and proposed next steps for implementation. Operations Committee acknowledged the value and need for OHEB to continue with implementation of Strategy 2.

Next Steps: It was advised to take a strategic approach to Strategy 2 and to collaborate with our partners to advance our interests.

Responsibility: R. Reid

Deadline: n/a

3. Fraser Basin Initiative: Strategic Direction (*Presentation*) – A. Webb/M. Saunders

Issue: Discussed the strategic direction under the Fraser Basin Initiative (FBI) to align with DFO's priorities. There was general agreement on directing FBI towards gaps and/or key challenges faced by DFO and aligning projects towards our change agenda and sustaining agenda. There was also support for projects that enable capacity and change, and will likely continue to develop following funding.

Next Steps: Return to Operations Committee to identify strategic DFO priorities within our change and sustaining agendas for the 2009/10 funding year.

Responsibility: A. Webb

Deadline: TBS

Approved:

Date:

**Operations Committee
Action Log**

September 23, 2008

Item	Action Required	Responsibility/ Deadline	Status
Fraser Basin Initiative: Strategic Direction	Return to Operations Committee to identify strategic DFO priorities within our change and sustaining agendas for the 2009/10 funding year.	A. Webb TBS	

Approved: _____

Date: