

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

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**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.

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**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

<b>Item</b>	<b>Action Required</b>	<b>Responsibility/ Deadline</b>	<b>Status</b>
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: