

**Operations Committee Meeting
October 8, 2009
DRAFT
Record of Decisions**

Attendees: Farlinger, S.; Halavac, T. (*for R. Nelson*); Jantz, L.; Lewis, J.; Macgillivray, P.; Richards, L.; Savard, G.; Webb, A.

Absent: Davis, T.; Nelson, R.; Reid, R.; Rosenberger, B.

Guests: Hyatt, Kim.; Mar, A.; Ryall, P.; Saunders, M.

**1. Wild Salmon Policy Strategy 3: Inclusion of Ecosystem Values and Monitoring
(Presentation) – K. Hyatt**

Issue: Presentation on proposed implementation approach and next steps under WSP Strategy 3. Approach involves determining reference states, identifying ecosystem objectives, and developing indicators and monitoring plans to assess salmon ecosystem status. Committee was supportive of the proposed approach and next steps. While discussion was centered around practical steps to implement Strategy 3, the importance of this work was broadly recognized in order to progress with WSP implementation.

Next Steps: n/a

Responsibility: L. Richards / M. Saunders

Deadline: n/a

Approved:

Date: