



# Fraser & Approach Salmon Fisheries Forum

## Agenda – Forum #1

January 30, 2024 - February 1, 2024

In-person : Executive Suites Hotel & Conference Center / 4201 Lougheed Hwy, Burnaby, BC

Connect via Zoom : <https://us02web.zoom.us/j/84586003835>

Meeting ID: 845 8600 3835

Dial by your location

778 907 2071

### Day 1: Tuesday January 30, 2024

	#	Time	Topics	Lead(s)
Tier 1	1	8:30-9:00	<b>Social</b> A chance to sign in, make sure your system is working, say hello and update your profile with your name and affiliation	All
	2	9:00-9:45	<b>Getting Started</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Opening Prayer</li> <li>Agenda Review and Protocols</li> <li>Introductions</li> </ul>	Marcel
	3	09:45-10:30	<b>Joint Tech Working Group Debrief</b> <ul style="list-style-type: none"> <li>Identify emerging key priorities, time sensitive matters, technical questions</li> </ul>	Kelsey C
		10:30-10:45	Break	All
	4	10:45-12:00	<b>Tier 1 Discussion</b>	All
Tier 2		12:00-1:00	Lunch (First Nations & DFO)	All
	5	1:00-1:30	<b>Getting Started (Part 2)</b> <ul style="list-style-type: none"> <li>Welcome &amp; what's in a name</li> <li>Agenda Review and Safe Space Guidelines</li> <li>Quick Introductions</li> </ul>	Marcel All
	6	1:30-1:45	<b>2023 What We Heard Overview &amp; Action Items</b>	TBD
	6	1:45-2:15	<b>Forum Renewal</b> <ul style="list-style-type: none"> <li>Update on 2023 work – What did we find?</li> <li>2024 Forums – What's changing and what's challenging?</li> <li>Renewal Process – Where do we go from here?</li> </ul>	Marc L (WCA)
	7	2:15-3:15	<b>2023 Post-season Review   Fraser Sockeye &amp; Pink</b>	Adam K (DFO)

	3:15-3:30	Break	All
8	3:30-4:15	<b>2023 Post-season Review   Fraser Chinook, Coho &amp; Chum</b>	Brittany J (DFO)
9	4:15-4:30	<b>Daily Summary – Tier 2 Discussions</b>	Marcel

## Day 2: Wednesday January 31, 2024

	#	Time	Topics	Lead(s)
Tier 2	1	8:30-9:00	<b>Social</b> A chance to sign in, make sure your system is working, say hello and update your profile with your name and affiliation	All
	2	9:00-9:30	<b>Recap   Day 1</b>	Marcel
	3	09:30-10:30	<b>2024 Management Approach   Looking Forward</b> <ul style="list-style-type: none"> <li>High level overview of 2024 considerations</li> </ul>	Mike H (DFO)
		10:30-10:45	Break	All
	4	10:45-12:00	<b>FSMB Updates</b> <ul style="list-style-type: none"> <li>Updates on Status of Work &amp; Workplan Focus</li> <li>Key questions for Forum participants on FSMB work <ul style="list-style-type: none"> <li>Sockeye Escapement Options</li> <li>Summer 52 Management Approach</li> </ul> </li> </ul>	TBD
		12:00-1:00	Lunch (First Nations & DFO)	All
	5	1:00-1:45	<b>Salmon Enhancement   Production Planning</b> <ul style="list-style-type: none"> <li>Overview of the production planning process</li> <li>Identification of key proposals for 2024</li> </ul>	Marla M (DFO)
	6	1:45-2:00	<b>Daily Summary – Tier 2 Discussions</b>	Marcel
Tier 1	7	2:00-3:00	<b>Tier 1 Dialogue   Discussion of Day 1 &amp; Day 2 Topics</b> <ul style="list-style-type: none"> <li>Forum Renewal - Feedback for Next Steps</li> <li>Post Season Feedback for all Salmon species</li> <li>High Level Management Approach - Recommendations for Nations and Feedback to DFO</li> <li>Salmon Enhancement - Feedback for Nations and DFO</li> </ul>	All
		3:00-3:15	Break	All
	8	3:15-4:15	<b>Tier 1 Dialogue   Continued Discussion from 2:00 Topic</b>	All
	9	4:15-4:30	<b>Daily Summary – Tier 1 Discussions</b>	Marcel

## Day 3: Thursday February 1, 2024

	#	Time	Topics	Lead(s)
Tier 2	1	8:30-9:00	<b>Social</b> A chance to sign in, make sure your system is working & say hello	All
	3	09:00-10:30	<b>Closing the Loop   What We Heard</b> <ul style="list-style-type: none"> <li>Key priorities identified at this Forum.</li> <li>Identifying next steps for addressing key priorities</li> <li>Highlighting key planning and decision deadlines</li> </ul>	Robin H (DFO) FSMB - TBD
Tier 1		10:30-10:45	Break	All
	4	10:45-12:00	<b>Tier 1 Dialogue   Review of What We Heard</b> <ul style="list-style-type: none"> <li>Any additions to What We Heard Table</li> </ul>	All

		<ul style="list-style-type: none"> <li>• What other priorities we missed.</li> <li>• Suggested next steps for Nations and topics for next Forum.</li> </ul>	
	12:00-1:00	Lunch	All

**Upcoming Forums:**

- **March 5-7, 2024** | Nanaimo, BC – Coast Bastion Hotel (11 Bastion St)
- **April 9-11, 2024** | Kamloops, BC – Delta Marriott Hotel (540 Victoria St)

## Key Contacts and Presenters

Role (s)	Name (Affiliation)	Details
Facilitator	Marcel Shepert	Marcel Shepert is your friendly facilitator, a Fraser Panel member (and indigenous co-chair) and the chair of the Salmon Co-coordinating Committee. He is the facilitation coordinator for the Upper Fraser Fisheries Conservation Alliance and the Independent Chair of the Fraser Salmon Management Board
Logistics & Coordination	Kristin Hrapchak (FSMC)	Kristin is the Communications Coordinator / Administrative Assistant for the FSMC and supports coordination of Forums.
Speaker	Marc LaBrie (West Coast Aquatic)	Marc is the Director of Develop and Facilitator for West Coast Aquatic and is the lead for the Forum Renewal Project.
Speaker	Mike Hawkshaw (DFO)	Mike is the Regional Salmon Manager for DFO and the Canadian Co-chair Fraser River Panel Canadian Co-chair
Speaker	Adam Keizer (DFO)	Adam is the Canadian Chair of the Fraser River Panel
Speaker	Marla Maxwell (DFO)	Marla is a Section Head for Planning and Assessment in the Salmon Enhancement Program.
Speaker	Brittany Jenewein (DFO)	Brittany is the Section Head for the Fraser & Interior Area Resource Management group.
Speaker	Robin Hawes (DFO)	Robin is a Partnerships Coordinator in the Fraser & Interior Area and is acting as the Senior Program Implementation Advisor – FSCMA at the time of this Forum meeting.
Speaker Forum Planning Ctte Co-Chair	Greg Witzky (FSMC)	Greg is the FSMC's Executive Director in addition to a Canadian Fraser River Panel Member
Joint Technical Working Group Co-Chair (FN)	Kelsey Campbell	Kelsey is the Forst Nation Co-Chair of the JTWG.
Joint Technical Working Group Co-Chair (DFO)	Madeline Thompson (DFO)	Maddie is a Resource Management Biologist in the Lower Fraser with DFO, the Joint Technical Working Group Co-Chair, and a member of the Joint Technical Committee.