

MEETING #19 AGENDA

February 7, 2023

Location – Zoom

Webinar Link – <https://us02web.zoom.us/j/85881107804>

Phone – (778) 907-2071 (Webinar ID 858 8110 7804)

Public Session: 6:30-8:30pm

Objectives

1. To review the 2023-2024 Workplan and Budget
2. Presentation by DFO: Integrated Planning for Salmon Ecosystems

Attendees

Commission

Debbie Nagano (Chair)

Alice McCulley (Vice)

Angie Joseph-Rear

Dan Reynolds

Jesse Cooke

Staff

Nicole Percival, Senior Land Use Planner

| Time | Item | Tab | Agenda Item |
|------|------|--------------|---|
| 6:30 | 1 | | Welcome |
| | 2 | Tab 1 | Review and Accept Agenda Motion |
| | 3 | Tab 2 | Minutes DRPC Meeting #18 December 5, 2022 (attachment) Motion |
| | 4 | Tab 3 | Report from the Chair Report from the Senior Planner (attachment) Motion |
| | 5 | Tab 4 | Correspondence & Relevant Media (attachment) |
| 6:45 | 6 | Tab 5 | Finance and Administration: Regular Financial Statements – to December (attachment) Motion |
| | | | Finance and administration: 2023-24 Final Workplan and Budget Motion |
| 7:15 | 7 | | Presentation: Integrated Planning for Salmon Ecosystems (DFO) |
| 7:45 | 8 | | Other Items: Scenario Exercise – update TWG Methods Report - update |
| 8:15 | 9 | | Next Commission Meeting |
| | 10 | | Adjournment Motion |