



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

FISHERIES RESOURCE COMMITTEE

A G E N D A

Wednesday, March 25, 2009

Regional District Board Room

PAGE #

1. **Call to Order:** **1:30 PM**
2. **Welcome New Members**
3. **Delegation:**
 - a/ Mike Buston, Port Fish
 Re: Processing Update
 - b/ Dave Smith, Coastal Community Network
 Re: Update
4. **Minutes:**
 - a/ October 1, 2008 1-3
5. **Correspondence:**
 - a/ Minister of Fisheries and Oceans
 Re: Reduction of Canadian Total Allowable Catch of
 Pacific Halibut 4
 - b/ Alberni Clayoquot Regional District Fisheries Committee
 Re: Roles, Responsibilities & Reporting Relationship
 Of Fisheries Committee 5
6. **Reports:**
 - a/ Groundfish and Hake Season Update - E. Russcher/D. St. Jacques
 (Verbal)
 - b/ Somass Basin Watershed Management Plan - R. Gunn (Verbal)
 - c/ Barkley Sound Process - R. Gunn (Verbal)
 - d/ Department of Fisheries & Oceans Update - G. Thomas (Verbal)
 - e/ Ministry of Environment Fisheries Department Update
 - D. Chalmers (Verbal)
 - g/ District of Tofino Update - J. Fraser (Verbal)

- h/ District of Ucluelet Update - E. Russcher (Verbal)
 - i/ City of Port Alberni Update - K. McRae (Verbal)
 - j/ West Coast Vancouver Island Aquatic Management Board
update - Denise Mullen-Dalmer (Verbal)
4. **Ongoing Business:**
 5. **New Business:**
 6. **Adjourn:**