

**ACTION PLANNING GROUP
MEETING AGENDA**



**Thursday, May 19th, 2005
Castlegar and District Community Complex
2106 – 6th Avenue, Castlegar, BC - Kootenay Room**

5:00 p.m. – 8:00 p.m. Pacific Time

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- 5:05 p.m. Introductions and Round Table** (*Ted Down, APG Chair*)
- Introduction of APG members, RT representatives, observers.
- 5:10 p.m. Review of May 19th Agenda** (*Ted Down, APG Chair*)
- Adoption of May 19th Agenda
- 5:15 p.m. Updates and Business for last Meeting** (*Ted Down, APG Chair*)
- Errors or omissions arising from last APG meeting notes
 - Species at Risk Act – progress on listing white sturgeon, public feedback received, proposed process for developing a SARA compliant recovery strategy
 - APG Terms of Reference – revised ToR based on last meeting’s input, adoption.
 - Resolve role of Communications Sub-Committee based on APG’s new focus.
 - APG membership – confirm new members present and address vacancies (APG Co-Chair, First Nations and youth representation)
 - US surplus fish issue – advise on UCWSRI letter sent to WDFW (*Rena, Colin*)
- 6:00 p.m. Dinner Service Break**
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- 6:40 p.m. 2005-2006 UCWSRI Projects and Funding** (*Colin Spence, Steve McAdam*)
- Current project plan overview for 2005-2006
 - Funding sources available for technical and research projects
 - Funding sources for APG/RT committee meeting support, outreach and education (*Chris Beers, Margaret Birch*)
 - APG input to reporting out mechanisms for 2005-2006, i.e., fall/winter public workshop, Annual Report (*Steve McAdam, Ted Down*)
- 7:00 p.m. Recent Genetic Studies and Analysis of Recruitment Failure Hypotheses** (*Steve McAdam*)
- Presentation on recovery problem areas as a result of recent years recovery planning investigations
- 7:35 p.m. Communications and Outreach Update** (*Communications Sub-Committee members*)
- Update on outreach and education work since last meeting, examples of efforts
 - Status of maintenance of the UCWSRI web site and Sturgeon Hot Line
 - Communications/funding strategy plan for 2005-2006 – APG input via survey
- 8:00 p.m. Adjourn Meeting**