

AGENDA - MEETING NO. 97

Friday, March 5th, 2004

Welcome Reception, Room 322

Saturday, March 6th, 2004

- 9:00 a.m. Call to Order/Interim Chairman's Report
- 9:15 a.m. New Terms of Reference - Dianne Ramage
- 10:45 a.m. Break
- 11:00 a.m. Discussion regarding SEHAB Board Composition/New Executive
- 11:30 a.m. SEHAB Budget Discussion - Jeff Jung
- 12:00 noon Legal Liability for Board Members- Jeff Jung
- 12:30 p.m. Lunch
- 2:00 p.m. Streamside Protection Regulations – ZoAnn Morten
- 3:00 p.m. Break
- 3:15 p.m. DFO Job Cuts (particularly habitat technical area, restructuring, acting appointments)
- 4:15 p.m. Opening lines of communication between DFO (Enforcement) and Community Groups
- 5:15 p.m. Adjourn

Sunday, March 7th, 2004

- 8:00 a.m. Breakfast, The Pantry
- 9:00 a.m. Call to Order
- Approval of Minutes of Meeting #96
- Business Arising from the Minutes
- 9:30 a.m. Pacific Salmon Foundation Application Process - ZoAnn
- 10:00 a.m. Break
- 10:15 a.m. Terms of Reference
- 10:45 a.m. SEHAB Newsletter
- 11:15 a.m. Member Roundtable (please bring broad-based issues/accomplishments for your area as a whole to the table)
- 11:45 a.m. Election of New Executive
- 11:55 a.m. Date and Location of Next Meeting
- Noon Adjourn