MEETING AGENDA

North Coast Integrated Advisory Committee

Date & Time: January 25, 2023; 9:00am-1:00pm

Meeting Location: The Crest Hotel, Prince Rupert; Virtual option vis MS Teams: Click here to join the

meeting

Chair(s): Bruce Watkinson, Gitxaała Nation

Presenters: Nicole Wallace, Kitsumkalum First Nation; Jane Healey, North Coast Skeena First Nations Stewardship Society (NCSFNSS); Natalie Schell, Ministry of Water, Land and Resource Stewardship (WLRS); Rachel Post, WLRS; Kim Lutz, WLRS

Meeting Objectives:

1. Meet in person, develop relationships, and network

- 2. Discuss updates and plans for engagement for the NC CE Program Values
- 3. Discuss current NC CE Program communication materials and seek input as to what other materials may be helpful to the NCIAC

Agenda:

| TIME | ITEM | LEAD | |
|-----------------|-----------------------------------------------------------------------|-----------------|--|
| 9:00am-9:25am | Welcome & Introductions | Bruce Watkinson | |
| | Review meeting objectives and agenda | | |
| | Introductions | | |
| | Review of NCIAC Operating Principles | | |
| 9:25am-9:35am | Context for the NC CE Program | Natalie Schell | |
| | Presentation followed by questions and discussion | Rachel Post | |
| 9:35am-10:20am | Food Security/Access to Resources | Kim Lutz | |
| | Presentation followed by questions and discussion | | |
| 10:20am-10:30am | BREAK | | |
| 10:30am-11:15am | Estuary | Nicole Wallace | |
| | Presentation followed by questions and discussion | | |
| 11:15m-11:45pm | Salmon | Jane Healey | |
| | Presentation followed by questions and discussion | | |
| 11:45am-12:00pm | NC CE Program Communication Materials | Rachel Post | |
| | Discussion | | |
| 12:00pm-12:15pm | Closing and Next Steps | Bruce Watkinson | |
| 12:15pm-1:00pm | LUNCH | · | |

Invitees:

NC CE Program:

| Name | Affiliation | Name | Affiliation |
|--------------------|-----------------------------|-------------------|-------------------------------------------------------------------|
| Melissa Meneghetti | Coastal Resource Management | Steve Lehnert | Metlakatla First Nation |
| Chris Picard | Gitga'at | Andrew Komlodi | MIRR |
| Bruce Watkinson | Gitxaala Nation | Kim Lutz | Ministry of Water, Land and Resource Stewardship (WLRS) |
| James Herbert | Gitxaała Nation | Chalie Short | WLRS |
| Candice Wilson | Haisla Nation | Natalie Schell | WLRS |
| Mike Jacobs | Haisla Nation | Alli Morrison | WLRS |
| Brenda Bouzane | Haisla Nation | Melissa Lucchetta | WLRS |
| Cindy Barwell | Kitselas First Nation | Rachel Post | WLRS |
| Gary McQuaid | Kitselas First Nation | Maya Paul | North Coast Skeena First Nations Stewardship Society (NCSFNSS) |
| Cedar Welsh | Kitselas First Nation | Holly Booker | NCSFNSS |
| Rina Gemeinhardt | Kitsumkalum First Nation | Grant Garner | NCSFNSS |
| Nicole Wallace | Kitsumkalum First Nation | Kyle Clifton | NCSFNSS |
| Quinton Ball | Kitsumkalum First Nation | Jane Healey | NCSFNSS |
| William Nelson | Metlakatla First Nation | | |

Integrated Advisory Committee Members:

| Name | Sector | Affiliation | Role |
|-------------------|-----------------------------------------------------|-------------------------------------------------------------|-----------|
| Chelsey Ellis | Commercial Fishing | Commercial Fishing Caucus; Area A Crab Association | Member |
| Emily Orr | Commercial Fishing | Business Agent for United Fishermen & Allied Workers' Union | Member |
| Jim McIsaac | Commercial Fishing | Commercial Fishing Caucus | Alternate |
| Katrina Connors | Conservation | Pacific Salmon Foundation | Member |
| Greg Knox | Conservation | Skeena Wild Conservation Trust | Member |
| Marc Porter | Conservation | Pacific Salmon Foundation | Alternate |
| Cheryl Brown | Coastal Forestry | Kalum Plan Implementation Committee | Member |
| Stephen Hales | Coastal Forestry | BC Timber Sales | Observer |
| Mike Viveiros | Coastal Forestry | BC Timber Sales | Observer |
| Urs Thomas | Recreational Fishing | North Coast Sport Fishing Advisory Committee | Member |
| Jason Harris | Public Recreational Fishing | North Coast Sport Fishing Advisory Committee | Alternate |
| David Lewis | Recreational Hunting | BC Wildlife Federation | Member |
| Warren Waycheshen | Local Government - Regional District of Kitimat | District of Kitimat | Alternate |
| Chantal Wentland | Local Government - North Coast Regional District | North Coast Regional District | Member |
| Daniel Fish | Local Government - North Coast Regional District | North Coast Regional District | Alternate |
| Karina Dracott | Research and Marine Monitoring | Ocean Wise | Member |
| Hermann Meuter | Research and Marine Monitoring | Pacific Whale Society | Member |
| Chloe Robinson | Research and Marine Monitoring | Ocean Wise | Alternate |
| Provan Crump | Shellfish Aquaculture | Coastal Shellfish Ltd. | Member |
| Paula Doucette | Transportation | Transport Canada | Observer |
| Samuel Mansfield | Transportation | Transport Canada | Observer |
| Jason Scherr | Transportation | Port of Prince Rupert | Observer |