

NECHAKO FISHERIES CONSERVATION PROGRAM

A Joint Program of the Government of Canada, Alcan and the Province of British Columbia

STEERING COMMITTEE MEETING (2004/05-1)

DATE: March 25, 2004

Members:

Steering Committee

Don Timlick (Alcan Primary Metal Group)
Nancy Wilkin (Provincial Crown)
Susan Farlinger (Federal Crown)

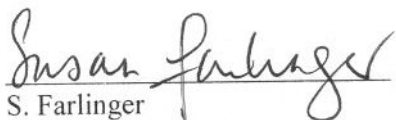
Technical Committee

D. Bouillon (Alcan Primary Metal Group)
D. Cadden (Provincial Crown)
J.Hwang (Federal Crown)
E. Petticrew (Independent Member)

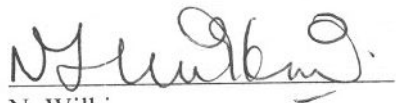
C. Mitchell (Alcan Primary Metal Group)
W.O..Ruble (Alcan Primary Metal Group)
J. Benckhuysen (Alcan Primary Metal Group)
B. Nutton (Federal Crown)

Decision Record

1. The Steering Committee approves the 2004/05 program and budget as set out in the attached table.



S. Farlinger
Director, Habitat Enhancement Branch
Fisheries and Oceans Canada



N. Wilkin
Assistant Deputy Minister
Ministry of Water, Land, and Air Protection



D. Timlick
Director, Energy Products
Alcan Primary Metal Group.

Table 1. Nechako Fisheries Conservation Program Proposed 2004/2005 Program.

REMEDIAL MEASURES		DAYS	EXPENSES
RM04-2	Summer Temperature Management	109.5	\$15,910
RM04-3	Instream Habitat Complexing	12.0	\$4,821
RM04-8	Flow Control	22.5	\$3,410
RM04-8A	Flow Discrepancy Project	9	\$10,000
SUBTOTAL		153	\$34,141
MONITORING			
M04-1	Enumeration	357	\$90,710
M04-2	Carcass Recovery	102	\$14,240
M04-3	Juvenile Outmigration	541.5	\$67,552
M04-5	Physical Data Collection	57	\$5,400
M04-9	Technical Data Review	23.5	\$22,000
M04-10	Outstanding NFCP Report Publication and Website Management	40	\$5,000
M04-11	Emergent Fry Habitat Monitoring	36	\$4,000
M04-12	Database Management	21	\$150
SUB TOTAL		1,178	\$209,052
APPLIED RESEARCH			
SUB TOTAL		0	0
TOTAL		1,331	\$243,193
COMMITTEE OPERATIONS*		**	\$96,392

Includes Independent Member, Annual Meeting and Report, Technical
 *Report
 Production, and Committee Meetings
 **As required by each party
 Production, and Committee Meetings