

NECHAKO FISHERIES CONSERVATION PROGRAM

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

STEERING COMMITTEE MEETING (2007/08-1)

DATE: November 30, 2007

Members:

Steering Committee

Don Timlick (Alcan Primary Metal Group)
Nancy Wilkin (Provincial Crown)
Ken Smith (Federal Crown)

Technical Committee

J. Benckhuysen (Alcan Primary Metal Group)
T. Zimmerman (Provincial Crown)
J.Hwang (Federal Crown)
D. Levy (Independent Member)

C. Mitchell (Alcan Primary Metal Group)
WO.Rublee (Alcan Primary Metal Group)
B. Nutton (Federal Crown)

Decision Record

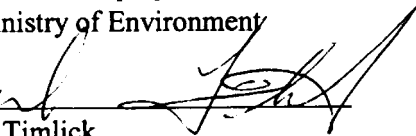
1. The Steering Committee approves the 2008/09 program and budget as set out in the attached table.



K. Smith
Manager, Strategic Initiatives
Oceans, Habitat and Enhancement
Fisheries and Oceans Canada



N. Wilkin
Assistant Deputy Minister
Ministry of Environment



D. Timlick
Alcan NFCP Steering Committee Representative
Alcan Primary Metal Group

Table 1. Nechako Fisheries Conservation Program Proposed 2007/2008 Program

REMEDIAL MEASURES		DAYS	EXPENSES	
RM08-2	Summer Temperature Management	109.5	\$15,910	ALCAN
RM08-3	Instream Habitat Complexing	12.0	\$4,821	ALCAN
RM08-8	Flow Control	22.5	\$3,410	ALCAN
RM08-8A	Flow Discrepancy Project	9	\$10,000	TC
SUBTOTAL		153	\$34,141	
MONITORING				
M08-1	Enumeration and Residency Time	176	\$58,200	DFO/ALCAN
M08-2	Carcass Recovery	24	\$5,000	DFO/ALCAN
M08-4	Fry Emergence	55	\$10,745	ALCAN
SUB TOTAL		255	\$73,945	
APPLIED RESEARCH				
No applied research projects recommended for 2008/2009				
SUB TOTAL		0	0	
TOTAL		408	\$108,086	
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