

NECHAKO FISHERIES CONSERVATION PROGRAM

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

STEERING COMMITTEE MEETING (2008/09-1)

DATE: December 11, 2008

Members:

Steering Committee

Don Timlick (Alcan Primary Metal Group)
Al Martin (Provincial Crown)
Barry Rosenberger (Federal Crown)

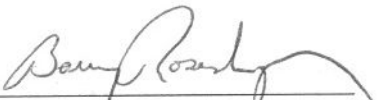
Technical Committee


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

C. Mitchell (Alcan Primary Metal Group)
W.O. Rublee (Alcan Primary Metal Group)
L. Seefried (Federal Crown)

Decision Record

1. The Steering Committee approves the 2009/10 program and budget as set out in the attached table.


Barry Rosenberger
Fisheries and Oceans Canada


A. Martin
Ministry of Water, Land, and Air Protection

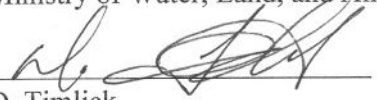

D. Timlick
Rio Tinto Alcan

Table 1. Nechako Fisheries Conservation Program Proposed 2009/2010 Program

REMEDIAL MEASURES		DAYS	EXPENSES	
RM09-2	Summer Temperature Management	109.5	\$15,910	ALCAN
RM09-3	Instream Habitat Complexing	12.0	\$4,821	ALCAN
RM09-8	Flow Control	22.5	\$3,410	ALCAN
RM09-8A	Flow Discrepancy Project	9	\$10,000	TC
SUBTOTAL		153	\$34,141	
MONITORING				
M09-1	Enumeration and Residency Time	162	\$56,750	DFO/ALC AN
M09-2	Carcass Recovery	32	\$7,000	DFO/ALC AN
M09-4	Fry Emergence	55	\$10,745	ALCAN
M09-5	Physical Data Collection	12	\$3,300	DFO
SUB TOTAL		261	\$77,795	
APPLIED RESEARCH				
No applied research projects recommended for 2009/2010				
SUB TOTAL		0	0	
TOTAL		414	\$111,936	
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