NECHAKO FISHERIES CONSERVATION PROGRAM

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

STEERING COMMITTEE MEETING (2017/18-1)

DATE:

March 31, 2017

Members:

Steering Committee

Technical Committee

Mike Long (Rio Tinto Alcan) Ray Pillipow (Provincial Crown) Brad Fanos (Federal Crown) Justus Benckhuysen (Rio Tinto Alcan) Ian Spendlow (Provincial Crown) Brian Naito (Fed Crown) David Levy (Independent Member)

Decision Record

The Steering Committee approves the 2017-2018 program as set out in the attached table.

Brad Fanos

Brad Fanos, Fisheries and Oceans Canada

R. Pillipow

BC Forest, Lands and Natural

Resource Operations

Mike Long

Rio Tinto Alcan

Table 1. NFCP: Proposed 2017/2018 Program.

REMEDIAL MEASURES	DAYS	DISBURSEMENTS*	RESPONSIBLE
Summer Temp Management Flow Control Flow Discrepancy Project TOTAL	\$54,750 \$11,250 \$4,500 \$70,500	\$15,910 \$3,410 \$10,000 \$29,320	RTA RTA RTA \$99,820
COMMITTEE OPERATIONS**	***	\$50,000	

^{*}Includes contracts

^{**}Includes Independent Member, Annual Meeting and Report,
Technical Report Production, and Committee Meetings
***As required by each party. In recent years there have been no committee expenses