

SALMONID ENHANCEMENT AND HABITAT ADVISORY BOARD

MINUTES

Hybrid – Nanaimo/Virtual

DATE: February 03 - 04, 2025

TUESDAY, FEBRUARY 04, 2025

BOARD BUSINESS

MEET: Inn on Long Lake, Nanaimo

LINK: provided by Jim

ATTENDING:

SEHAB:

- Jim Shinkewski: Co-Chair & Rep for Pacific Salmon Foundation
- Stephanie Cottell: Treasurer & Rep for Lower Vancouver Island, Southern Gulf Islands
- Angela Kroning: Secretary & Rep for Sunshine Coast
- ZoAnn Morten: Membership & Rep for Pacific Streamkeepers Federation
- Kevin Ryan: Rep for Burrard Inlet, Indian Arm, Vancouver (virtual)
- Lee Hesketh: Rep for Thompson- Central Interior, Boston Bar - 100 Mile House (virtual)
- Marjorie Lieuwen: Alternate Rep for Smithers & Northwest BC (virtual)
- Paul Cipywnyk: Rep for Fraser North
- Kyle Milburn: Rep for Central East Coast Vancouver Island (virtual)
- Jan Lemmon; Rep for Northern Interior & North Coast (virtual)

Regrets:

- Lynn Lee; Alternate Rep for Haida Gwaii

AGENDA:

0930	Meeting called to order (Jim)
	Adoption of Agenda
	Adoption of Minutes - October 2024 completed, posted on website Adoption of RHQ minutes - November 2024, completed posted on website
0940	Old Business – Arising from October 2024 SEHAB Meeting: <ul style="list-style-type: none">a) Letter of introduction to Dave Didluck, Associate Regional Director General PSSI- ACTION: Leandre/Angelab) How would SEHAB want to be involved in drought reporting and response? ACTION: Lee/Paul will draught letter to Lynda Ritchie,

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	<p>A/Section Integrated Climate Response</p> <p>c) Improving communications between DFO Drought Response and stewardship groups/SEHAB ACTION: Paul/Lee to draft letter to include item b) above</p> <p>d) PSSI Newsletter Update Stories Request – ACTION: Kevin to keep on trying to contact Karen Ballantyne, SEP Regional and Hatchery Modernization Engagement Lead</p> <p>Arising from November RHQ Meeting:</p> <p>1) Item 7 (New Business Arising) - Kyle has not yet been contacted by DFO (Kelly Binning) with respect to Deep Bay case. Contacted by Kiran Feb 06, 2025</p> <p>2) SEHAB request for Drought Response Coordinators List – received December 02, 2024</p>
<p>0950</p>	<p>New Business –</p> <p>Standing Committee Reports</p> <p>1) <i>Finance</i> – (Steph) Once expenses from this meeting have been summarized, and remaining funds identified, approval will be sought from DFO, to use funds to purchase an OWL (a Wi-Fi product) or to update the website.</p> <p>2) <i>Membership</i> – (ZoAnn) see Feb 3rd presentation for committee meeting results. Noted technical difficulties in changing the membership list. Now looking at filling vacant SEHAB positions as per CA ability using SEHAB list of what makes a good SEHAB candidate. For now Kevin and Kyle will try to bring neighbouring CA concerns forward. ACTION: Send your comments on what makes a good SEHAB candidate, if not done so already, to ZoAnn.</p> <p>3) <i>Communications</i> –</p> <p>Correspondence: Tlell Watershed Society (Dec 05, 204; SEHAB response (Jan 21, 2025) see Feb 03, 2025 minutes for discussion.</p>
<p>1015</p>	<p>Working Group Reports -</p> <ul style="list-style-type: none">• South Resident Killer Whale Prey Technical Working Group – (Angela) posted separately• <i>Mass Marking</i> –Leandre has not heard of any meetings. ACTION: Ask DFO if there any mass marking meetings happening

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	<ul style="list-style-type: none">• Pacific Hatchery Adaptation Strategy Discussion Paper (received Dec 05, 2024). The strategy does include more actions on health and the Facilities Management Plans will be included (see Feb 03 minutes). Kyle noted that there needs to be habitat available for the salmon that are produced by hatcheries. ACTION: Angela to ask for speaker to give update on this discussion paper at next meeting• SEP Community Workshop Planning – (ZoAnn) From Feb 03 discussions with DFO the proposed May 9-11th dates seem unlikely to succeed. There is an upcoming planning meeting on Feb 07: ZoAnn & Kyle will attend. ACTION (Time Sensitive): SEHAB members to ask their groups if they support a SEP Community Workshop this spring. Have them respond to ZoAnn
1045	Planning - Dates for next two meetings - a) June 8-10, 2025, Sunshine Coast ACTION: Angela to invite her MLA, Minister Randene Neill (WLRS). b) September 21– 23, 2025, Northern B.C.
1110	<ul style="list-style-type: none">• Health Break
11:20	RHQ Planning - a) Meeting Date & Time: Within next two weeks. Kiran to suggest DFO dates and SEHAB will identify which members can participate b) Developing Questions & Comments: see March 03 RHQ Agenda
1200	Complete and Submit Roundtable Reports & Expense Forms
1230	Adjourn