

Fraser Public Advisory Group

Meeting Agenda #21: SFMP & CSA Review

Date: Tuesday, September 15th, 2009
Time: 5:30 PM to 8:30 PM
Location: The Pantry Restaurant, Chilliwack

Meeting Objectives:

- Introduce New FPAG Members
- Review 2008 SFMP & Annual Report
- Review 2008 External Audit Annual Report
- Review changes to CSA Standard
- Review the Terms of Reference

5:30	Call to Order, Health and Safety	Jill West
5:35	Additions to the Agenda for Meeting #21	Jill West
5:40	Introductions: New Members/Guests	Keith Chapman
5:50	Previous Meeting Minutes: Ratify Meeting Minutes from October 28, 2008	Jill West
6:00	Update from Teal – 2009 fires & operations	John Pichugin
6:10	Review 2008 External Audit Report	Keith Chapman / Jill West
6:30	Review 2008 SFMP & Annual Report	Keith Chapman / Jill West
7:15	20 minute meal break	
7:35	Revisions to CSA Z809 standard & transitions to new standard	Keith Chapman / Jill West
8:05	Review Terms of Reference	Keith Chapman
8:30	Next FPAG Meeting topic: “Biodiversity” Tuesday, November 3, 2009	Keith Chapman

*Thank you for your attendance. Dinner will be provided at the meeting.
Please drive home safely!*