

Saskatchewan River Sturgeon Management Board

6 March 2014, 9:00 AM – 4:00 PM

Room 1.1 – McIntosh Building, 800 Central Avenue, Prince Albert, SK

Meeting Minutes

Attendees:

Raymond Lathlin, Opaskwayak Cree Nation
Diane Ballantyne, Opaskwayak Cree Nation Resource Council
John Carriere, Cumberland House Fishermen's Cooperative
Lennard Morin, Cumberland House Fishermen's Cooperative
Ron Campbell, Manitoba Conservation and Water Stewardship
Shelley Matkowski, Manitoba Hydro
Marcy Bast, SaskPower (Co- Chair)
Don MacDonell, North/South Consultants (guest)

1. Opening prayer - Ray
2. Introductions
3. Review Agenda
4. Reviewed minutes of January 28, 2014 meeting.

All action items completed.

5. Review of updated SRSMB Terms of Reference

No further changes required.

6. Continuation of facilitated discussion and development of Ten-Year Management Plan

The preliminary outline of the Ten-Year Management Plan that was developed from the input provided at the January 28, 2014 meeting was used to discuss details.

Action: Don will take details from today's meeting, along with the preliminary outline, to produce a first draft of the new Ten-Year Management Plan. The draft will be sent to SRSMB members for review and comment.

7. Next meeting

One additional meeting will probably be required to review the draft Ten-Year Management Plan.

Action: Based on time required for drafting, review and comments Marcy will schedule a follow-up meeting to finalize the draft.

8. Closing Prayer -Ray

Summary of Action Items:

- Action: Don will take details from today's meeting, along with the preliminary outline, to produce a first draft of the new Ten-Year Management Plan. The draft will be sent to SRSMB members for review and comment.
- Action: Based on time required for drafting, review and comments Marcy will schedule a follow-up meeting to finalize the draft.