

**Third Meeting of the Fraser Assembly
Fraser Salmon and Watersheds Program (FSWP)
September 24th and 25th, 2007
Quaaout Resort and Conference Centre, Chase, BC**

DETAILED AGENDAS

September 24

The purpose of this gathering, in addition to providing opportunities for networking, is fourfold. Participants are invited to:

- Provide input and ideas towards informing program direction and the Proposed Approach for FSWP Project Proposals for 2008 in advance of the Call For Proposals in Fall '07.
- Discuss highlights and developments within the Fraser Salmon and Watersheds Program, as well as develop program strategies for the upcoming year.
- Sign up to be a member of one of several Fraser Assembly Advisory Teams, that are associated with each of the FSWP strategies.
- Share details relating to project development and implementation and learn from each others experiences

| TIME | SESSION | FORMAT/QUESTIONS TO CONSIDER |
|-------------|--|---|
| 9:30am | Registration (coffee and snacks available) | |
| 10:00am | Introductory Session <ul style="list-style-type: none"> • <i>Welcome – David Marshall and Paul Kariya</i> • <i>Staff Introductions</i> • <i>Brief Program Overview</i> • <i>Review Agenda</i> | Plenary |
| 10:30am | Project Presentations <ul style="list-style-type: none"> • <i>Mike Wallis – Salmon River Watershed Roundtable</i> • <i>««GreetingLine»» – Nicola WUMP</i> • <i>15 minute Q&A session with Panel of presenters</i> | Plenary <ul style="list-style-type: none"> • <i>How are these projects addressing the program strategies?</i> • <i>What challenges have they encountered?</i> • <i>What lessons have been learned?</i> |
| 11:30am | Georgia Basin Living Rivers Update <ul style="list-style-type: none"> • <i>Presenter: Al Lill</i> | Plenary |
| 12:00pm | LUNCH | Guest Speaker – TBA |
| 1:00PM | Think Salmon <ul style="list-style-type: none"> • Presentation by ««GreetingLine»» • | Plenary |

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|--------|--|---|
| 1:15PM | Overview of Fall '07 Call For Proposals & explanation of breakout groups <ul style="list-style-type: none"> • <i>Presentation by Mark Saunders</i> • <i>Questions</i> | Plenary |
| 1:45pm | Breakout groups have three main objectives: <ol style="list-style-type: none"> 1. <i>Provide feedback on the process of allocating funding,</i> 2. <i>Identify priority activities for each program strategy</i> 3. <i>Highlight possible "breakthrough projects"</i> | Facilitated discussion in Small Groups with notetaker |
| 3:45pm | BREAK | Coffee and snacks |
| 4:00pm | Highlights of Small Group Discussions | Brief Presentations from Groups in Plenary |
| 4:30pm | Wrap up and Adjourn <ul style="list-style-type: none"> • <i>Discussion of key issues and identification of next steps</i> | Plenary |
| 6:30pm | Dinner <ul style="list-style-type: none"> • <i>for those people staying overnight to participate in Advisory Teams on Sept 25</i> | |

September 25 – Inaugural FSWP Advisory Teams Planning Session

The main objective for this half day session is to create and work with Advisory Teams that are associated with each of the FSWP strategies. Teams will communicate regularly and provide ongoing input and feedback to inform program development throughout the year.

| TIME | SESSION | FORMAT/QUESTIONS TO CONSIDER |
|-------------|--|---|
| 8:00am | Continental Breakfast | |
| 9:00am | Welcome, Overview | Plenary |
| 9:30am | Advisory Team Breakout sessions. Four main objectives: <ul style="list-style-type: none"> • <i>Review and provide feedback on Teams Terms of Reference.</i> • <i>Review and refine emerging priorities for program strategies from previous day</i> • <i>Discuss ranking criteria for priority areas</i> • <i>Refine breakthrough projects</i> | Facilitated Discussion in small groups with Notetaker |
| 11:30am | Report Back, Next steps, Wrap up and Adjourn | Plenary |
| 12:00 | Hotel checkout | |