

**BC Shellfish Grower's Association Board of Directors Meeting**  
**Wednesday, January 18, 2011**  
**BCSGA Office - 2002 Comox Ave., Comox, BC**  
**10:00 a.m. start**

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1. Call to order
2. Approval of Agenda
3. Approval of Minutes of December 14, 2011
4. Business Arising from the minutes of the December 14, 2011 meeting
5. Executive Director Report
  - 5.1 Meeting with Andy Thomson Dec. 21, 2011
  - 5.2 UHA security to access legal proceedings
  - 5.3 BC Centre for Aquatic Health Services research proposals
  - 5.4 Oyster Fishery- Paul Ryall (DFO) - support letter request
  - 5.5 Meeting with Minister Ashfield January 9th
  - 5.6 SAIAP Log Book Requirements
  - 5.7 MP John Duncan meeting December 19th
  - 5.8 Clark Munro legal fees
  - 5.9 Ottawa January 31, 2012
    - 5.9.1 CAIA Aquaculture Act Strategic Planning
    - 5.9.2 Meetings with DFO (Guy, Sharon & Eric)
6. Legal Action Discussion- stock ownership- Jay Munsie lawyer
7. Communication Manager Report
  - 7.1 Membership update
  - 7.2 CFIA & DFO Seed import forms
    - 7.2.1 DFO Introductions & Transfer License Application
    - 7.2.2 CFIA Permit to Import Seed Application
  - 7.3 Provincial Regulation Comparisons, preliminary
8. 11am-Ministry of Forests, Lands, and Natural Resource Operations  
Myles Mana, Director; Ken Albrecht, Land Officer; Kathy Evans, Area Manager
  - Blanket Bond Security- amounts to be paid by non BCSGA members to assure timely and complete action on site cleanups
  - Tenure Security- plan for processing tenure renewals in a timely manner
  - License to Lease acceptability
  - Tenure terms
  - Tenure rent fee's
  - First Nation consultation time lines
  - Provincial support for shellfish industry expansion
9. New Business
  - 9.1 Campbell River Economic Forum – B. Vernon
10. Upcoming meetings/events
  - 9.1 February 11, 2012 Shellfish Gala Dinner, Fanny Bay Hall
  - 9.2 February 15- BCSGA Board Meeting- **Vancouver Island Visitor Centre**  
3607 Small Road, Cumberland (off Comox Valley Parkway just south of Inland

Highway turn right on Minto then quick right on Small Rd.)

11. Adjournment