

**BC Shellfish Grower's Association Board of Directors Meeting**  
**Wednesday, December 14, 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 November 3, 2011
4. Business Arising from the minutes from November 3, 2011 meeting
5. Executive Director Report
  - 5.1 CAIA AGM Report
  - 5.2 Helen Gurney-Smith Genomics support letter
  - 5.3 Blanket Bond vs. Tenure Bond update
  - 5.4 Deep Bay Field Station seed sales
  - 5.5 Introduction & Transfer Log - DFO
  - 5.6 Geoduck Aquaculture economic implications study
  - 5.7 Pacific Kiss RFP submissions
  - 5.8 BCSGA CEAA Response Round 2 (RAI)
  - 5.9 Canada – US Regulatory Cooperation Council (RAI)
6. Communication Manager Report
  - 6.1 Membership update
  - 6.2 Shellfish Risk Reduction Meeting Report
  - 6.3 Funding Applications Update
  - 6.4 AIMAP Supports letters – Island Sea Farms/ Kevin Vautier/Island Scallops/  
Bee Islets/ Mac's Oysters/ Troy Bouchard (RAI)
  - 6.5 Visitor Centre Opening
  - 6.6 CVRD OCP Planning Meeting Overview (RAI)
7. INSERC Update- Dr. Steve Cross
8. Raven Coal Mine proponent water monitoring update- Dr. Steve Cross
9. 11am-Jim Russell, Manager Seafood Safety & Quality Unit, Ministry of Ag.
  - 9.1 Wild Oyster Harvest Permits
10. New Business
  - 10.1 Local government aquaculture bylaws – D. Nikleva
11. Upcoming Meetings
  - 11.1 Shellfish Industry Meeting with DFO 1pm today at Crown Isle
  - 11.2 BCSGA Board Meeting, Jan. 18, 2012
12. Adjournment

*Merry Christmas!*