

BC Shellfish Grower's Association Board of Directors Meeting
Wednesday, June 15, 2011
BCSGA Office
2002 Comox Ave., Comox, BC
10:00 a.m. start

1. Call to order
2. Approval of Agenda
3. Approval of Minutes of April 16, 2011
4. Business Arising from the minutes of the April 16, 2011 meeting
5. ED Report
 - 5.1 Oil Spill Training Proposal - cancelled
 - 5.2 Provincial Management Plan update
 - 5.3 New Minister of Fisheries and Oceans
 - 5.4 DFO Tour recap
 - 5.5 Upcoming board meetings schedule
 - 5.6 Clam Harvester Report
6. Asst. ED Report
 - 6.1 Membership update
 - 6.2 BC Invasive Species Council meeting update
 - 6.3 Feast BC/Cortes/Lund Festivals Report
 - 6.4 Letter drafted to BC Ministers re:coal mine monitoring
7. Raven Public meetings Courtenay/Union Bay, May 30
 - 7.2 Meeting with Compliance Coal regarding baseline study & follow-up conference call
8. Processors Committee
9. Festival Update
10. Letter: Phytoplankton sampling Baynes Sound – B. Kingzett
11. New Business
 - 11.1 Pendrell Sound
12. Upcoming Meetings
 - 9.1 BCSGA BOD Meeting, Comox, BC July 20, 2011
 - 9.2 CSR meeting June 16, 2011
13. Delegates
 - 10.1 K. Lloyd & A. Bartsch 12:30 pm
 - 10.2 K. Marcus & P. Ryall from DFO to discuss geoduck/sea cucumber aquaculture 1: 30pm
14. Adjournment