

BC Shellfish Grower's Association Board of Directors Meeting
Thursday, November 3, 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 October 15, 2011 & September 7, 2011
4. Business Arising from the minutes of the October 15, 2011 & September 7, 2011 meeting
5. Executive Director Report
 - 5.1 2011-2012 budget revision
 - 5.2 Vancouver Island Economic Summit
 - 5.3 Loss of species on license letter
 - 5.4 Comox Valley Regional District aquaculture policy draft
 - 5.5 DFO meeting update – Guy Beaupre
 - 5.6 CAIA AGM Ottawa November 13-18
6. Communication Manager Report
 - 6.1 Membership update
 - 6.2 PRISC Report
 - 6.3 CFIA vs FDA reporting protocol
 - 6.4 Canadian Council Of Fisheries & Aquaculture Ministers Meeting 2012
7. Communication Manager Contract Review
8. 2011-2012 BCSGA Board Vision Planning Session (where we are, where we want to be, how to get there)
9. DFO guests – K. Marcus, S. Pilcher, S. Jepps, A. Orborn, C. Matthews
 - 9.1 Seed import Permits, Dr. Kruger, Import Office Calgary
 - 9.2 2012 License Conditions
 - 9.2.1 Public Reporting
 - 9.2.2 Traceability Objectives
10. Adjournment