# **FABEC Minutes March 29 2023**

#### In attendance:

Derek Sparkes John Baird
Harvey Garrett Kevin Stroud
Ed Stewart John Lane
Paul Stewart Shawn Rowe

Ken McClean

Guest: Devon Bath

# **Agenda** (as presented by John Baird):

=> Devon Bath

=> SCNL

=> Helicopter time => ASF (new proposal)

- => WSW Official Launch
- => ASF meeting in New Brunswick
- => Low counts and reactions
- => DFO meeting April 11
- => Don Ivany

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Moved by Derek Sparkes, second by Harvey Garrett to accept agenda as proposed by John Baird. Motion passed.

#### => Devon Bath

Devon has applied for a position this summer with FABEC. John asked Devon to come in and present some of his background/work. A brief discussion was had between Devon and FABEC members.

#### => WSW Launch

A general discussion was conducted and the various topics are found below.

- Glovertown Days July 21-23
  - attention may be lost to other events during that weekend.
  - both cod and salmon fishing will be in full swing.
- Location
  - Old mill/Terra Nova River
  - FABEC building
  - Consensus that a weekend Ite in the summer (August 26th) may be better.

- Shawn, Derek, Ken, Pau and John will form a committee to look at the potential guest list.
  - Banners, brochures, etc and other promotional materials should be created.
- Discussion was had regarding a possible booth (regardless of WSW launch) at Glovertown Days.
  - -John to check with ASF (Kris Hunter) to check for their availability.

# => Meeting with DFO

- Paul to prepare a presentation outlining FABEC and its history.
- Presentation will also include our needs/wants with respect to reclassification and closures.

### => New Proposal

- John went over details of the new proposal. This proposal would be heavily leveraged against existing projects.
- Heavily reliant on volunteer work.

#### => SCNL

-Looking to develop a strategic plan. Need 2 FABEC members to attend. Shawn and John Lane to attend.

# => ASF Annual Meeting

- No decision is needed as of now. This will occur in the fall.

### => Low counts/Environment conditions

 Ken suggested to approach DFO and if we see dismal returns, upon review we could have C/R only (irrespective of the environmental conditions)

# => Fishway

 John admits he has dragged his heels in contacting real properties. He will arrange a meeting.

#### => Don Ivany

 Many transmitters being used by ASF are being replaced. Good opportunity to piggyback off of other current projects.

Meeting Adjourned.