

**Location:** Esquimalt Angler Club, 1101 Munro St, Esquimalt BC V9A5P2

\*An online attendance option is also available through MS Teams.

**Online option:** [Click here to join the meeting](#)

**Date:** November 1, 2023

**Time:** 7:30 pm

**\*This fall's meeting is an election cycle. Candidate names can be put forward at any time during the meeting or prior to the meeting by emailing Mark Frisson (mark.frisson@dfo-mpo.gc.ca). Candidates will all be given a chance to address meeting attendees before the election process. Candidates must be present at the meeting (or online) to be elected.**

### **Call to Order**

#### **Introductions**

1. Additions to agenda & approval of agenda
2. Membership and voting requirements – (Mark Frisson)
3. Sign-in procedure and establishing voting privileges – (Mark Frisson)
4. SFAB operating model and a reminder of SFAC reorganization – (Mark Frisson)
5. Chinook management
  - I. 2023 Mark Selective Fishery Review
  - II. Summer 5(2) Chinook Management
6. 2023 Halibut management
7. 2023 Southern Resident Killer Whale measures
8. Esquimalt Harbour (19-2) fishing closure
9. Port of Victoria crab issue – (Mark Frisson)
10. Election process for chair position – (Mark Frisson)

**Adjourn: 9:30 pm**

#### **Attachments**

1. Regional Recreational Fall Updates
2. Spring 2023 meeting minutes