

## **Draft Agenda**

**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:** February 14, 2024

**Time:** 7:00 pm

### **Call to Order: 7:00 pm**

1. Introductions and establishment of voting members
2. SFAB code of conduct discussion
3. Additions to the agenda

### **Unfinished Business**

1. Review and approval of previous meeting minutes
2. Alternate chair discussion
3. Fall 2023 salmon motions

### **New Business**

1. Chinook Fisheries
  - I. Spring 2024 MSF
  - II. 2024 conservation measures
2. Halibut Fisheries
  - I. 2024 Halibut TAC
3. SRKW Measures
  - I. 2024 SRKW survey
4. C&P updates – local issues

**Adjourn: 9:00 pm**

### **Attachments**

1. Regional Recreational Spring Updates

2. Fall 2023 meeting minutes