

AGENDA

Columbia Basin Regional Advisory Committee Meeting, April 2019

Meeting

April 15, 2019, 1:30pm – 5:30pm Mountain Time

April 16, 2019, 8:00am – 3:45pm Mountain Time

Copper Point Resort

760 Cooper Road, Invermere BC

Dinner and Social Gathering

April 15, 2019, 6:00pm Mountain Time

Rocky River Grill

8888 Arrow Road, Invermere, BC

next to the Kanata Hotel off the highway

Meeting Objectives

At this meeting, we aim to:

1. Learn more about hydro operation impact mitigation activities in the Basin
2. Welcome new local government appointees
3. Understand the current state of Columbia River Treaty negotiations between Canada and the U.S.
4. Understand what informs Canadian negotiating positions and options
5. Learn about and provide feedback on the Province's 2019 engagement plan
6. Increase understanding of the Upper Columbia Basin Environmental Collaborative (UCBEC) Discussion Paper recommendations, and the concept of active adaptive management
7. Receive an update from the Columbia River Treaty Local Governments' Committee
8. Receive an update from BC Hydro on Columbia Basin hydroelectric operations
9. Review community interests and recommendations received during the Province's 2018 Community Meetings
10. Provide input on feedback captured during the Province's 2018 Community Meetings
11. Discuss priority topics for CBRAC to focus on in 2019 and 2020

Day 1 – Monday, April 15, 2019

Time	Agenda Item	Details
1:30 – 2:00	<i>Check-in and Networking</i>	<i>Coffee, tea and light snacks will be available</i>
2:00 – 2:30	Welcome	Introductions Agenda + Meeting Objectives
2:30 – 3:30	Columbia River Treaty Update	<i>Sylvain Fabi, Lead Negotiator for Columbia River Treaty, Global Affairs Canada, and</i> <i>Kathy Eichenberger, Executive Director, BC Columbia River Treaty Team</i>

Brooke McMurchy
BC Columbia River Treaty Team

3:30 – 4:00	Columbia River Treaty 2019 Engagement Plan	<ol style="list-style-type: none">1. Do you get the impression that people who are interested in the Treaty feel well informed?2. Are there any groups of people that are not being reached with our existing engagement activities?3. Are there any obvious opportunities we are missing for keeping the public informed?
--------------------	---	--

4:00 – 4:10	Bio Break	Coffee and tea will be available
--------------------	------------------	---

4:10 – 4:45	Improving Ecosystem Function in the Canadian Columbia Basin	<i>Greg Utzig</i> <i>Kutenai Nature Investigations Ltd</i> <i>Technical Advisor, Upper Columbia Environmental Collaborative (UCBEC)</i>
--------------------	--	---

4:45 – 5:15	Discussion: Recommendations from UCBEC Discussion Paper	<ol style="list-style-type: none">1. What is your level of support for implementing each recommendation in the UCBEC Discussion Paper?2. What further information is needed to understand the recommendations?
--------------------	--	---

5:15 – 5:30	Wrap up	What to expect tomorrow Evaluation Forms
--------------------	----------------	---

6:00	Dinner	Rocky River Grill
-------------	---------------	--------------------------

Day 2 – Tuesday, April 16, 2019

Time	Agenda Item	Details
8:00 – 8:15	Check-in	Coffee, tea and snacks will be available
8:15 – 8:30	Welcome	Feedback and Questions from Day 1 Agenda for Day 2
8:30 – 8:45	Local Governments' Committee Update	<i>Linda Worley, Chair</i> <i>Stan Doehle, Vice-Chair</i>
8:45 – 10:00	BC Hydro Operations Update	<i>Darren Sherbot, Manager, Operations Planning</i> <i>Generation Resource Management, BC Hydro</i>

10:00 – 10:15	Bio Break	Coffee, tea and snacks will be available
10:15 – 10:45	Community Meeting Action Requests	<i>Brooke McMurchy BC Columbia River Treaty Team</i>
10:45 – 11:15	Kinbasket Reservoir Impacts & Recommendations	<i>Randy Priest CBRAC member and resident of the City of Golden</i>
11:15 – 11:45	Koocanusa Agriculture Sector Impacts & Recommendations	<i>Pam Turyk CBRAC member and resident of Baynes Lake</i>
11:45 – 12:45	Lunch	
12:45 – 2:00	Discussion: Addressing Community Interests	<p>Table Discussion: “Acknowledging what was lost when the dams were created.”</p> <ol style="list-style-type: none"> 1. How can this acknowledgement be done? 2. Who does the acknowledgement need to come from? <p>Reviewing Community Input: Add your comments to the feedback we received from the public so far.</p> <ol style="list-style-type: none"> 1. Is anything missing? 2. Are there any comments you want to add?
2:00 – 2:45	CBRAC Priorities for 2019 - 2020	<ol style="list-style-type: none"> 1. What are your top priorities from the 2016 list, if any? 2. Are there other topics that should be added? 3. Are there topics that should be removed?
2:45 – 3:00	CBRAC Next Steps	<i>Brooke McMurchy BC Columbia River Treaty Team</i>
3:00 – 3:30	Closing Comments	
3:30 – 3:45	Wrap up	Final comments Evaluation forms
3:45	Adjourn	