

AGENDA

Columbia Basin Regional Advisory Committee Meeting

October 8, 2019, 1:30pm – 5:30pm Pacific Time

October 9, 2019, 8:15am – 3:00pm Pacific Time

Regent Hotel, 112 First St E, Revelstoke, BC

Meeting Objectives

1. Welcome new CBRAC members
2. Discuss CBRAC Terms of Reference and action items; review voted-on CBRAC priorities
3. Share reflections on the Columbia Basin Transboundary Conference
4. Review details of the Province's fall community meetings, provide feedback and discuss CBRAC's role
5. Receive an update on the Province's work to address community interests
6. Engage with students and alumni of the Wildsight Columbia River Field School
7. Receive an update from the Columbia River Treaty Local Governments' Committee
Understand the current state of Columbia River Treaty negotiations between Canada and the U.S.
8. Learn about Columbia Basin Indigenous Nation's perspectives related to the Treaty
9. Learn about and provide feedback on Indigenous Nations-led work on Columbia Basin ecosystem function
10. Receive an update from BC Hydro on Columbia Basin hydroelectric operations

Day 1 – Tuesday, October 8, 2019

Time	Agenda Item	Details
9:45 – 11:45	Field Trip: Revelstoke Museum	<i>View exhibits on impacts of the Treaty dams and the history of the Revelstoke area. Revelstoke Museum, 315 First Street W, Revelstoke, BC</i>
1:00 – 1:30	Check-in and Networking	Coffee, tea and light snacks will be available
1:30 – 2:00	Welcome	Introductions Agenda + Meeting Objectives
2:00 – 2:45	CBRAC Update	<i>Brooke McMurchy BC Columbia River Treaty Team</i> Review CBRAC voted-on priorities, action items and discuss potential updates to the CBRAC Terms of Reference
2:45 – 3:15	Reflections on the Columbia Basin Transboundary Conference	Those who attended the Transboundary Conference September 12 - 14 in Kimberly can share their highlights and key take-aways.
3:15 – 3:30	Bio Break	Coffee and tea will be available

3:30 – 3:45	2019 Columbia River Treaty Community Meetings	<i>Brooke McMurchy BC Columbia River Treaty Team</i>
3:45 – 4:30	Addressing Community Interests	<i>Ingrid Strauss BC Columbia River Treaty Team</i>
4:30 – 5:15	Wildsight Columbia River Field School	<i>Field School Students and Alumni</i>
5:15 – 5:30	Wrap up	What to expect tomorrow Evaluation Forms
6:00	Dinner	Location TBC

Day 2 – Wednesday, October 9, 2019

Time	Agenda Item	Details
8:00 – 8:15	Check-in	<i>Coffee, tea and snacks will be available</i>
8:15 – 8:30	Welcome	Feedback and Questions from Day 1 Agenda for Day 2
8:30 – 8:40	Local Governments' Committee Update	<i>Linda Worley, Chair Stan Doehle, Vice-Chair</i>
8:40 – 9:30	Columbia River Treaty Update and Q+As	<i>Sylvain Fabi, Lead Negotiator for Columbia River Treaty, Global Affairs Canada, and Kathy Eichenberger, Executive Director, BC Columbia River Treaty Team</i>
9:30 – 10:15	Indigenous Nations Panel: Perspectives on the Columbia River Treaty Negotiation Process	<i>Representatives of the Ktunaxa, Secwepemc, and Syilx/Okanagan Nations</i>
10:15 – 10:30	Bio Break	<i>Coffee, tea and snacks will be available</i>
10:30 – 11:15	Ecosystem Function	<i>Representatives of the Indigenous Nations-led working group on Columbia Basin ecosystem function</i>
11:15 – 12:00	Breakout Session: Feedback on Ecosystem Function Work	<i>Discussion questions will be distributed at the meeting</i>
12:00 – 1:00	Lunch	
1:00 – 2:30	BC Hydro Operations Update	<i>Darren Sherbot, Manager, Operations Planning Generation Resource Management, BC Hydro</i>
2:30 – 3:00	Wrap up	Next Steps Evaluation forms Closing Comments
3:00	Adjourn	