

Rio Tinto Water Engagement Initiative (WEI): Meeting 7

Date: Wednesday, February 12, 2020

Time: 10 am to 4 pm

Location: Scott's Grille, 189 Columbia Street East, Vanderhoof

Draft Agenda

Anticipated Meeting Outcomes

- Clarity on the WEI path ahead
- More detailed understanding of the issues, interests, location, objectives, and performance measures related to:
 - Property flooding along the Nechako River
 - o Property flooding in the reservoir and Murray-Cheslatta system
 - River travel and activities
 - Reservoir travel and activities

10:00 am: Welcome and introductions

10:05 am: Agenda review

10:10 am: Process roadmap

10:20 am: Action item and Technical Working Group (TWG) update

10:30 am: Information presentation: flooding

10:40 am: Introduction to Performance Measure development as part of Structured Decision-making

10:50 am: Introduction to group breakout sessions (discussion of topic-reporting form)

11:00 am: Breakout session 1:

Group 1 discussion topics	Group 2 discussion topics
Property Flooding: Reservoir	Property Flooding River
Reservoir high water/low water	Vanderhoof ice jam
Reservoir ice flooding	Vanderhoof high water
Property Flooding Murray Cheslatta	Fraser Lake backwatering
Murray-Cheslatta shoreline high water	PG ice jams
Cheslatta gravesites	PG high water

12:15 pm Lunch (working lunch)

12:45 pm: Report out from Breakout session 1

1:15 pm Breakout Session 2:

Group 1 discussion topics	Group 2 discussion topics
Reservoir travel and activities Navigation (influence of floating woody	River travel and activities • Canoeing/kayaking
debris, flooded trees, rocks, shallow areas)	Float planes
Boat launches/access	Hiking trails
 Canoeing 	Waterfowl hunting
Fishing	Fishing
Float planes	Swimming
• Tourism	Tubing

2:45 pm: Report out from Breakout session 2

3:15 pm: Selection of the next topics for discussion and detailed interests and performance measure development at the next WEI Main Table meeting in March

3:50 pm: Next meeting dates

4:00 pm: Adjourn