Water Engagement Initiative Main Table videoconference Meeting 19

Wednesday, April 21, 2021 9:00 am to 12:00 pm



Draft Agenda

- Agenda review
- Meeting summary comment review
- Action items from Meeting 18
- WEI Element Update
 - Communication improvements
 - Reservoir Working Group (Southside Working Group)
 - Related initiatives: Nechako White Sturgeon
 Recovery Initiative (NWSRI) (shift to next meeting)
 - Flow-related activities, including TWG summary

Draft Agenda (2)

- Conceptual schedule review
- Objectives: Continuation of Main Table discussion
- Adjourn

Suggested Meeting Summary 18 revisions

- Draft summary sent to meeting participants on Thursday, April 15
- No suggested revisions received by the deadline on Monday
- Final meeting summary is posted on Get Involved Nechako website: <u>https://www.getinvolvednechako.ca/wei</u>
- Discussion with Henry yesterday

Meeting 17 Action Item

• ACTION ITEM: AC will present monthly average flow data since 2000 to compare winter flow rates

- ACTION ITEM: JK to follow up with Gary Blackwell regarding wetland, wildlife and fish-related interests.
- Update: Jayson to provide update

- ACTION ITEM: Add time for questions or clarification of the pre-read package to Main Table meeting
- Update:
 - No new pre-read for this meeting. Building off materials circulated ahead of last meeting
 - Will include a brief summary and time for questions in future meetings, when new pre-read materials are sent

- ACTION ITEM: JK to add salmon as a First Nation sustainable food source as an interest
- Update: Jayson

- ACTION ITEM: JK to incorporate Main Table edits and comments into the objectives and will provide the updated version to the Main Table for review.
- Update: Jayson

WEI Elements

- Communication improvements
- Reservoir Working Group (Southside Working Group)
- Flow-related activities, including TWG summary

WEI Element Update: Communication improvements

- WEI Table formed a Communication Working Group (CWG) to outline potential improvements
- The CWG met twice and suggested four types of communication improvements
- These were presented to the WEI Main Table at WEI Main Table Meeting 15 on December 9, 2020
- Devrie will update Rio Tinto efforts to advance the four communication improvements

WEI Element Update: Southside Working Group

• Jason to provide update

WEI Element Update: Flow-related component update

 Jayson to provide Technical Working Group (TWG) summary

Conceptual WEI Schedule

• Schedule has not been revised

Paste ✓	Calibri B I		~ 11		= = = »? × = = = = = =	ë₽ E₽ ►	General \$~%9	¥ 00. 0⊖ 0€ 00.	Conditional Format as Cell Formatting ~ Table ~ Styles ~	t Insert ↔ T Delete ↔ E Format ↔	∠ · A Z · Z · Sort & Find & Filter · Select ·	Ideas	Share Webex This File ~	
Clipboard 🗗	ū		Font	Ŀ	Alignment	۲	Number	L	Styles	Cells	Editing	ldeas	Webex	
E97	• : [×	$\checkmark = f_x$											

1	Α	B	C	D	E	F	G	H		J	K	L	M	N	0		
1	PROPOSED CON	CEPTU	EPTUAL WEI PATHWAY SCHEDULE FOR WEI MAIN TABLE DISCUSSION														
2	Overall Sahadula			2021											202		
3	Overall Schedule		Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Q1	Q2 (
	WEI MAIN TABLE ACTIVITIES																
5	TECHNICAL WORKING GROUP (TWG)																
6	FLOW-RELATED INTERESTS																
7	COMMUNICATION AND PLANNING RELATED INTERESTS																
8	WEI PLAN DEVELOPMENT																
9	WEI PLAN IMPLEMENTATION																
10	RELATED INITIATIVES																
24	TWG Meetings																
25																	
26	FLOW-RELATED INTERESTS																
27	Develop draft objectives and performance measures																
28	Present objectives and performance measures to Main Table																
	Implement ready improvements																
	Develop flow alternatives and tradeoff analysis																
	Scope potential regulatory revisions																
	Consider physical works or other non-flow options to meet objectives																
	Draft flow scenario	l															
	Engagement on draft flow scenario	I															
35	Finalize flow scenario	l															
	 ✓ ≥ 2019 and 2020 2021 and 2022 (+) 													·			
											III	E	巴				
	- ^ H 🚚 🖿 🚍 🛲 🖱 🗖 🧑												- A) r	8:13	AM		

2021-04-06

Flow-related interests

- Develop draft objectives and performance measures (January-July 2021)
- Present objectives and performance measures to Main Table (April-July 2021)
- Implement ready improvements (May-December 2021)
- Develop flow alternatives and tradeoff analysis (May-July 2021)

Flow-related interests (2)

- Scope potential regulatory revisions (February-November 2021)
- Consider physical works or other non-flow options to meet objectives (April-September 2021)
- Draft flow scenario (August-September 2021)
- Engagement on draft flow scenario (August-December 2021)
- Finalize flow scenario (December 2021)

Communication and Process

- Finalize communication improvements (April 2021)
- Implement communication improvements (February-December 2021)
- Review and adjust communication improvements as needed (February 2021continual improvement)

Reservoir/Southside efforts

- Southside additional information gathering / inventory (Completed in 2020)
- Present recommendations to the Main Table (February-August 2021)
- Integrate results into Flow, Communications, and Non-flow physical works improvement process, as needed (March-December 2021)

Objective setting: continued

• Jayson

Next meeting dates

- Proposed Main Table meeting: Wednesday, May 19, 2021
- Proposed Main Table meeting: Wednesday, June 16, 2021
- Proposed Main Table meeting: Wednesday, July 14, 2021
- August

