

Quota Review Task Force Meeting Notes – October 3, 2016

Chair: Joe Neels

Attendees: Allan Cross, Allan Mulder, Sharmain Bennie

Staff: Stephanie Nelson, Joshua Crossett

Guest: Beata Kunze

Agenda:

1. Review of Agenda
 - No changes or additions.
2. Review of notes
 - September 19
 - o Explanation of comment on cultural change: certain producers are unaware of differing experiences at hatcheries. Producers doing better at certain hatcheries are not taking into consideration hatchery efficiencies/inefficiencies.
 - o Recommendation to refer this to the Board for posting on the website.
3. Other comments
 - Consideration given to a hatchery rollover concept where producers will go to another hatchery for a quota cycle. Would take staff time, but doable. May give staff an ability to get more proactive with the OFS.
 - Lateral producing opportunity, not a lateral hatchery experience.
 - Hatchery manager asking about confirming the 80% domestic supply; neither the hatcheries communicate performance (including lack of use of software) nor producers. Hatcheries do not extend and instead have incentive to take paper.
4. Review of last meeting's Task List
 - Review of Commission Instruction completed.
 - Compiled a *Consultation Follow-Up Report*
 - o Hatcheries have not responded
 - o Top three issues addressed
 - o Send the report to industry stakeholders.
 - o Prepare a separate invitation to each of the respondents to the *Quota Task Force Recommendation to the BC Hatching Egg Commission* and notify them on the next meeting where they can attend in person for further consultation. The meeting will be scheduled for October 17, 2016 at 1:00pm.
 - Consideration of consultation spots in future phases; ensure we hear from hatcheries as well.
 - Scheduling meetings and adjustment to the Agendas made.

5. Phase 2 preparatory discussion
 - Recommend breaking it into four separate meetings (following the “Approach” of the Work Action Plan)
 - Staff will prepare a template to aid in the efficient and effective review of the first part of Phase 2.

6. Update Task List