

Fraser Public Advisory Group

Meeting Agenda #20: Indicator Maintenance

Date:	Tuesday, October 28 th , 2008
Time:	5:30 PM to 8:30 PM
Location:	The Pantry Restaurant, Chilliwack

Meeting Objectives:

- **Introduce New FPAG Members**
- **FPAG business: Teal's CSA Certificate, Teal's second Interanal & External Audit**
- **Indicator Maintenance: Review of selected 2007 non-conforming Indicators**
- **Presentation: "Just a Hectare" followed by FPAG discussion**
- **Complete annual FPAG Meeting Evaluations**

Expected Observers:

Heather Morlacci (Hatzic Valley)

5:30	Call to Order, Health and Safety	Jill West
5:35	Additions to the Agenda for Meeting #20	Jill West
5:40	Introductions: New Members	Keith Chapman
5:50	Previous Meeting Minutes: Ratify Meeting Minutes from September 9, 2008	Jill West
6:00	Other FPAG Business: Teal's CSA certificate update, Internal & External Audit	Keith Chapman / Jill West
6:10	Indicator Maintenance: Review of selected 2007 non-conforming Indicators (#1-8, 4-1/5-4, 5-5, 6-3)	Keith Chapman / FPAG Table
7:00	20 minute meal break	
7:20	Continue Indicator Maintenance...	Keith Chapman / FPAG Table
7:45	Presentation: "Just a Hectare"	John Pichugin
8:05	FPAG Discussion	FPAG Table
8:20	Complete FPAG Meeting Evaluations	FPAG Table
8:30	Next FPAG Meeting: Tuesday, February 3, 2009	Keith Chapman

*Thank you for your attendance. Dinner will be provided at the meeting.
Please drive home safely!*