PRELIMINARY AGENDA

Race Rocks Public Advisory Board Meeting #4

10:00 – 15:00, 28 May 2010 Pearson College, Victoria, British Columbia

Meeting Goal:

To receive feedback and input for the Race Rocks Public Advisory Board (the Board) in order to move the designation process forward.

Objectives:

- 1. To review the status of Board operations.
- 2. To finalize a number of designation inputs / instruments.
- 3. To provide an opportunity for DFO senior management to be involved in discussions.

Items for Discussion

(**NOTE**: TIME is the suggested minutes required for each item)

| ITEM | ANIMATOR | TIME |
|---|-------------------|------|
| 1. Welcome | Rebecca | 20 |
| 2. Introductions | Richard / All | 10 |
| 3. Meeting #4 Agenda | | |
| a. Review | Richard | 5 |
| b. Discuss / amend / approve | All | 15 |
| 4. Meeting #3 Minutes - discuss comments / amend / approve | | 20 |
| 5. Meeting #3 Evaluation Review / Status Assessment | Richard | 10 |
| 6. Race Rocks Draft Recommendations | Rebecca | 70 |
| LUNCH - provided | | 45 |
| 7. Business Case/Value Added/Wiring Diagram Review / Discussion | All | 20 |
| 8. Expenditures to date | Garry | 20 |
| 9. MPA Vision/Objectives/Compatible/ Incompatible Activities | Gabrielle | 45 |
| 10. Next Meeting / Adjournment | Gabrielle/Rebecca | 5 |