

# Cowichan Stewardship Roundtable



SEPTEMBER 18, 2014 AGENDA

Meeting venue - Freshwater Fisheries Society 1080, Wharncliff Rd, 9:00 – 12:00

9:00 AM Welcome, apologies, agenda changes?

In attendance List to be circulated

Approval of Minutes ( as circulated from Genevieve )

9:00 Welcome Carolyn Thom to the meeting – Genevieve presents slide show / talk to remember Gerald Thom

Around the Table updates as to projects , activities since last meeting

- 10:30 AM Break (5 min)
- Brian Houle....Update on water flow situation and decisions from the water flow weekly phone calls.
- Rodger Hunter....report out on larger water flow committee meetings ...to include Kate Miller report out CVRD decisions and actions, plans.... Probable general discussion on water issues at this point.
- Willi Jansen...lead discussion on her job of Cowichan Basin Drought planning and co-ordination of river action planning.
- Genevieve to present proposed changes ( 10 minutes) brief discussion re Terms of Reference to be considered at October Meeting.

New Business / Set agenda for next meeting on October 16<sup>th</sup>

Will start with review / discussion on TOR with comments from everyone