

Cowichan Watershed Board Meeting	DRAFT Agenda Mon. April 4, 2016 / 9:15-11:40 am Location: CVRD Boardroom, 2 nd Floor, 175 Ingram, Duncan, BC	 Cowichan Watershed Board
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Participants: Cowichan Watershed Board members and guests

Co-Chair: Mayor Jon Lefebure

1) Welcome; Introductions, Opening Remarks.	9:15	Co-chair	For information	
2) Approval of Agenda	9:20	Board	For Decision	
3) Approval of Minutes of Feb 29 th 2016. Business Arising from Minutes.	9:21	Board	For Decision	
4) Correspondence*	9:23	Co-chair	For Information	
5) Coordinator recruitment update	9:25	David Slade	For information /Discussion	
6) Estuary Health – log boom update	9:40	Chief Seymour	For Information	
7) Summer Flow strategy - prioritizing increasing lake storage	9:55	Ross Forrest	For Information /Discussion	
8) Draft 2016 Workplan	10:35	Rodger Hunter	For Discussion /Decision	
9) Update on Watershed Governance Pilot Proposal	10:50	Rodger Hunter	For Information	
10) Presentation – Cowichan Lake Lamprey	11:00	Joy Wade	For Information	
11) Water Sustainability Act – new Regulations	11:20	Oliver Brandes	For Information	
12) Other	11:35			
13) Next meeting - April 25 9:15-11:30am	11:40	Co-chair	For Information	
Adjourn	11:40	Co-chair	For Decision	

***Correspondence:** Letter of support provided for Cowichan Station Area Association RE Koksilah watershed research as per previous meeting; World Water Day media release

Reading Materials: 2016 CWB Workplan Update); POLIS OpEd “B.C.’s water law finally enters the 21st century”; Catalyst water trend update (to follow)