

<p>Cowichan Watershed Board Meeting</p>	<p>DRAFT Agenda</p> <p>March 7, 2013 6:00 pm to 8:00 pm</p> <p>Location: CVRD Boardroom</p> <p>175 Ingram, Duncan, BC</p>	
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Participants: Cowichan Watershed Board

Guests: Paul Rickard, Cowichan Stewardship Roundtable, Wilf Luedke Department of Fisheries and Oceans
Al Lill, Living Rivers BC

Co-chair: Co-chair Calvin Swustus

<p>1. Welcome; Introductions, Invocation; Opening Remarks Movie Thursday night so we have changed nights. Rob Hutchins and David Anderson send their regrets they both had previous commitments. To the rest of you welcome. There is a meeting at Lake Cowichan on Saturday morning that I imagine some of you will be attending so we will try to keep this meeting brief.</p>	<p>Co-chair Calvin Swustus</p>	
<p>2. Approval of Agenda Paul Rickard has kindly built this meeting into and already busy schedule. I understand that he has a commitment around 7 pm so rather than moving to the minutes next I propose amending the agenda so that Item 4 can precede the minutes –Items 3. Is everyone in agreement with that change. Hearing no objections I will ask if there are any other additions of amendments to the agenda. Hearing none I would like to introduce Paul Rickard and Wilf Luedke. Paul is a former educator and administrator with the School District but I understand that his real passion is the outdoors and particularly fishing. He is has been strong advocate for conservation and is currently the Co-Chair of the Cowichan Stewardship Roundtable. And I think that most of you know Wilf Luedke. Wilf has address the Board before. He is a senior manager with DFO and is working on a plan for Cowichan Chinook. One element of the Plan is to identify the limiting factors for Cowichan Chinook and Paul and Wilf are going to report on a recent meeting of experts that discussed those limiting factors. Please welcome Paul Rickard and Wilf Luedke.</p>	<p>Board</p>	<p>For Decision</p>

3. Approval of Minutes of February 7, 2013 meeting and Business Arising from Minutes	Board	For Decision/Information/Discussion
4. March 4,5 Cowichan Chinook Fall Run Workshop Findings and Next Steps	Paul Rickard, Wilf Luedtke	For Information/Discussion
<p>5. Target Updates</p> <ul style="list-style-type: none"> • Summer Flows (Including Upcoming March 9 Rule Band Meeting) Rodger will cover this. • Public Health Lorna will talk about a webinar. • Watershed IQ/Communications I will be seeking approval of \$3000 to promote the Watershed Board and our targets. • Others You may wish to talk about the results of the Catalyst meeting. <p>The next push will be contacting possible polluters regarding our water quality work and Water Conservation</p>	<p>Board</p> <p>Lorna Medd</p> <p>Rodger Hunter</p>	For Decision/Information/Discussion
6. Watershed Board Funding There is a motion regarding Cowichan Tribes contribution to the Watershed Board.	Rodger Hunter	For Decision
7. General Comments People should be encouraged to attend the March 9 meeting at Lake Cowichan.	Co-chair	For Information/Decision