

Cowichan Watershed Board Meeting

DRAFT Agenda



December 12, 2013
4:00 pm to 7:00 pm

Location: Location: Chief and Council Chambers, Cowichan Tribes
5760 Allenby Road, Duncan, BC

Participants: Cowichan Watershed Board

Co-chair: Co-chair Calvin Swustus

Guest: Barry Chilibeck, Northwest Hydraulic Consultants Ltd., Craig Wightman, Living Rivers/BC Conservation Foundation

Welcome; Introductions, Invocation; Opening Remarks	Co-chair Calvin Swustus	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of November 7, 2013 meeting and Business Arising from Minutes	Board	For Decision/Information/Discussion
4. Guest Speaker Low water levels, water temperatures, pumps/siphons	Barry Chilibeck	For Information/Discussion
5. Brief Target Updates <ul style="list-style-type: none"> • Sustainable Fisheries (Steelhead) • Summer Flows • Other Targets 	Board	For Information/Discussion/Decision
6. Watershed Snapshots	Selected Participants	For Information/Decision
7. Society Act Business	Board	For Discussion/Decision
8. Other Issues: e.g. Forum, Next meeting.	Board	Decision