

**Cowichan  
Watershed Board /  
Technical Advisory  
Committee Meeting**

**DRAFT Agenda**

Tues. October 20, 2015  
9:15 to 11:30 am

Location: CVRD Boardroom,  
2<sup>nd</sup> Floor, 175 Ingram, Duncan, BC



**Participants:** Cowichan Watershed Board and the Technical Advisory Committee

**Chair:** Chief William C. Seymour

1) Welcome; Introductions, Opening Remarks	Co-chair	For information
2) Approval of Agenda	Board	For Decision
3) Approval of Minutes of Aug 31, 2015 meeting and Business Arising from Minutes	Board	For Discussion/Decision
4) Review of river flows and fish activity Aug. 31 to Oct.20	Brian Houle/Tim Kulchyski	For Information/ Discussion
5) Catalyst initiatives: a. License to pump water b. License to use/feasibility of 'flash boards' over next 24 months	Brian Houle/ Harold Norlund	For Information/ Discussion
6) CVRD initiatives: a. Grant application for raising weir. b. Establish CVRD function to be able to handle funds and projects	Jon Lefebure/ Brian Carruthers	For Information/ Discussion
7) Legal review of who could/should apply for a Water License to store water behind a raised weir	Chief Chip Seymour/ Brian Carruthers/ Harold Norlund	For Information/ Discussion
8) Summary of summer conservation activities/ visible effects - observation wells	David Slade	For Information
9) Other Issues	All	
10) Next meetings (dates, times).	All	For Decision