

Cowichan Watershed Board Meeting

DRAFT Agenda

Mon. June 27, 2016 / 9:15am-afternoon
 Location: CVRD Boardroom,
 2nd Floor, 175 Ingram, Duncan, BC



Participants: Cowichan Watershed Board members, Technical Advisory Committee, and guests

Co-Chair: Chief Seymour

1) Welcome; Introductions, opening remarks.	9:15	Co-chair	Information	
2) Approval of Agenda	9:20	Board	Decision	
3) Approval of Minutes of April 25. Business arising from Minutes.	9:21	Board	Decision	
4) Correspondence and announcements.	9:25	Co-chair	Information	
5) Watershed Governance Pilot Proposal – discussion	9:30	Rodger Hunter	Discussion /Decision	
6) Fish/Flows WG – Optimal Flows process update	11:00	Cheri Ayers/ Ross Forrest	Information /Decision	
7) Weir/Water Storage update	11:15	Catalyst	Information	
8) Weir – Federal funding campaign	11:30	One Cowichan	Information	
9) Technical Advisory Committee update RE role and membership	11:35	Tom Rutherford	Information/ Decision	
LUNCH SERVED	11:50			
10) Presentation - Tree-Rings and Climate	12:00	Prof. Bethany Coulthard	Information /Discussion	
11) Other	12:30			
12) Next meeting – Mon. July 25th 9:15-11:30am		Co-chair	Information	
Adjourn	-1:00	Co-chair		