

Cowichan Watershed Board Meeting

DRAFT Agenda

Mon. May 28, 2018

9:15-11:30 am

Location: CVRD Board Room



Co-Chair: Chief William Seymour

Participants: CVRD Chair Jon Lefebure, Ian Morrison, David Slade, David Anderson, Klaus Kuhn, David Froese, Debra Toporowski, Darin George, Tim Kulchyski, Ross Forrest, Laura Brown

Regrets: Lori Iannidinardo

Guests: Technical Advisory and Working Group members; other guests. (Open to the public.)

1.	Welcome	9:15	Co-chair	Information
2.	Approval of Agenda	9:16	Board	Decision
3.	Approval of Minutes of April 30. Business arising from Minutes.	9:18	Board	Decision
4.	Correspondence and announcements*	9:20	Tom Rutherford	Information
5.	CWB Governance Manual Improvements arising from Watershed Co-Governance Conversation Workshops: <ul style="list-style-type: none"> • "Accountability" 	9:25	Tom Rutherford	Discussion
6.	Drought and Public Health	9:45	Dr. Shannon Waters, Medical Health Officer Central Vancouver Island -Cowichan Area.	Information
7.	2017 Cowichan Chinook Escapement Summary	10:25	Kevin Pellett, DFO Stock Assessment, South Coast	Information
8.	Target working group updates:			Information
	<ul style="list-style-type: none"> a) Riparian Health <ul style="list-style-type: none"> i. CRF Riparian restoration program 	10:45	James Craig	Information
	<ul style="list-style-type: none"> b) Fish flows <ul style="list-style-type: none"> i. Cowichan Weir Management update ii. Cowichan Water Use Planning update 	11:00	Tom Rutherford	Information
9.	Other. Next meeting – June 25	11:20	Co-chair	Information
10.	Adjourn	11:30	Co-chair	

***Correspondence and announcements:**

- 1) Summer break for Speakers Nights
- 2) Correspondence from Bob Kopp regarding BC Parks planning process and concerns around firing range in Park
- 3) Cowichan Water Conservation Challenge – 2 articles in Citizen
- 4) Cowichan Bay VORR buoys purchased – supported by our Real Estate Foundation of BC grant.

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