

**Cowichan  
Watershed Board  
Meeting**

**DRAFT Agenda**

Mon. Feb. 29, 2016 / 9:15-11:30 am

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



**Participants:** Cowichan Watershed Board members and guests

**Co-Chair:** Chief William Seymour

1) Welcome; Introductions, Opening Remarks.	9:15	Co-chair	For information
2) Approval of Agenda	9:20	Board	For Decision
3) Approval of Minutes of Jan 25 <sup>th</sup> 2015. Business Arising from Minutes	9:21	Board	For Decision
4) Correspondence *	9:23	Co-chair	For Information
5) Weir update -next steps	9:25	Brian Carruthers (unconfirmed)	For Information /Discussion
6) 2016 Drought Strategy, Low Flow Report conclusions, Chinook.	9:35	Brian Houle, Ross Forrest, James Craig Cheri Ayers	For Information /Discussion
7) One Cowichan – public engagement campaign	10:15	Parker Jefferson	For Information /Discussion
8) Water Quality / Estuary update	10:25	Tom Rutherford	For Information /Discussion
9) Draft 2016 Workplan	10:40	Rodger Hunter	For Information /Discussion
10) Update on Watershed Governance Pilot Proposal	10:50	Rodger Hunter	For Information
11) Coordinator Recruitment – Update from Hiring Cttee	11:10	David Slade	For Information
12) Other	11:20		
13) Next meeting – ONE WEEK LATER - Mon Apr 4 9:15-11:30am	11:30	Chair	For Information
Adjourn	11:30	Chair	For Decision

**\*Correspondence received:**  
Invitation to POLIS Workshop