

Cowichan Watershed Board and Technical Advisory Committee Meeting

DRAFT Agenda

June 29, 2015
9:15 am to 12:00 pm

Location: CVRD Boardroom, 2nd Floor, 175 Ingram, Duncan, BC



Participants: Cowichan Watershed Board and the Technical Advisory Committee

Chair: Chief William C. Seymour

Guests: Deb Epps BC Ministry of Environment, Craig Sutherland KWL Engineering, Brian Houle Catalyst, Christine Brophy, Cowichan Lake and River Stewardship Society (CLRSS)

1) Welcome; Introductions, Opening Remarks	Co-chairs	For information
2) Approval of Agenda	Board	For Decision
3) Approval of Minutes of April 27, 2015 meeting and Business Arising from Minutes	Board	For Discussion/Decision
4) CWB Governance Survey Update	Rodger Hunter	For Information/ Discussion
5) Target Updates and Related Discussion		
<ul style="list-style-type: none"> • Flows Update -General 	Brian Houle	For Information/Discussion
<ul style="list-style-type: none"> • Flows Modelling Update 	Craig Sutherland	For Information/Discussion
<ul style="list-style-type: none"> • Conservation/Communications 	Brian Houle Jill Thompson	For Information/Discussion
<ul style="list-style-type: none"> • CLRSS Riparian Update 	Christine Brophy	For Information/Discussion
6) Water Quality/Estuarine Health	Deb Epps	For Information/Discussion
7) Other Issues –Next meetings –dates, times etc.	All	For Information/Decision