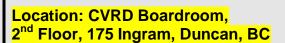
## Cowichan Watershed Board and Technical Advisory Committee Meeting

## **DRAFT** Agenda

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





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		
	Flows Update -General	Brian Houle	For Information/Discussion
	Flows Modelling Update	Craig Sutherland	For Information/Discussion
	Conservation/Communications	Brian Houle Jill Thompson	For Information/Discussion
	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