

Cowichan Watershed Board and Technical Advisory Committee Meeting

DRAFT Agenda

August 31, 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

1) Welcome; Introductions, Opening Remarks	Co-chair	For information
2) Approval of Agenda	Board	For Decision
3) Approval of Minutes of July 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 • Fish and Drought Monitoring Update • Pursuit of Short and Long Term Solutions to Chronic Low Flow Issues • Conservation/Communications • Riparian Working Group 	<p>Brian Houle</p> <p>Tim Kulchski</p> <p>All</p> <p>Rodger Hunter</p> <p>All</p>	<p>For Information/Discussion</p> <p>For Information/Discussion</p> <p>For Information/Discussion</p> <p>For Information/Discussion</p> <p>For Information/Discussion</p>
6) Governance Pilot Project	Rodger Hunter	For Information Discussion
7) Other Issues –Next meetings –dates, times etc.	All	For Information/Decision