

Cowichan Watershed Board Meeting

DRAFT Agenda



September 6, 2012
6:00 pm to 9:00 pm

Location: Cowichan Tribes
175 Ingram, Duncan, BC

Participants: Cowichan Watershed Board

Guests: Water Hajun -Shellfish Expert, Environment Canada, Oliver Brandes -Polis Institute, University of Victoria (CP)

Co-chair: Chief Harvey Alphonse

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Chief Alphonse	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of July, 2012 and Business Arising from Minutes <ul style="list-style-type: none"> • Heather Mountain Snow Pillow • Watershed Board Funding and Society Status (deferred to October) 	Board	For Decision/Information/Discussion
4. Guest Speaker Cowchan Bay shellfish and water quality issues.	Walter Hajun (with commentary on status of water quality partnership project from Tom Rutherford)	For Information/Discussion
5. Watershed Governance Update	Oliver Brandes	For Information/Discussion

<p>6. Target Working Groups Reports</p> <ul style="list-style-type: none"> • Summer Flows and Flood prevention/protection update • Riparian • Watershed IQ Communications • Water Conservation • Other Targets 	<p>Rob Hutchins/Andrew Thomson</p> <p>David Slade/Gerald Thom</p> <p>Lori Iannidinardo</p> <p>Ian Morrison</p> <p>Coordinator</p>	<p>For Discussion/Decision</p>
<p>7. Updates</p> <ul style="list-style-type: none"> • River Clean-Up • Sustainability Conference • UBCM 	<p>Gerald Thom/Darin George</p> <p>Lorna Medd</p> <p>Rob Hutchins</p>	<p>For Discussion/Decision</p>
<p>8. General Comments and Next meeting– Date and Agenda Items</p>	<p>Co-chair</p>	<p>For Information/Decision</p>