

# Cowichan Watershed Board Meeting

# DRAFT Agenda



October 3, 2013  
 4:00 pm to 7:00 pm  
~~6:00 pm to 9:00 pm~~

**Location: Cowichan Valley Regional District Boardroom**

**175 Ingram, Duncan BC.**

**Participants:** Cowichan Watershed Board

**Co-chair:** Co-chair Rob Hutchins

**Guest:** Paul Fletcher, Somenos Marsh Wildlife Society (SMWS)

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Rob Hutchins	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of June 6, 2013 meeting and Business Arising from Minutes	Board	For Decision/Information/Discussion
4. Delegation –Paul Fletcher (SMWS)	Paul Fletcher	For Information/Discussion
5. Target Updates <ul style="list-style-type: none"> <li>• Summer Flows</li> <li>• Riparian –Shaw Creek</li> <li>• Water Quality/Shellfish</li> <li>• Water Conservation</li> </ul>	Board David Slade/All Tom Rutherford Ian Morrison/David Slade	For Information/Discussion/Decision
6. Lower River Clean-Up	Darin George	For Information
7. Watershed Governance -Cowichan Estuary Environmental Management Plan	Board Members	For Discussion
8. Upcoming events/Governance Forum, Next Meeting	Board Members/Co-chair	For Information/Decision