

Cowichan Watershed Board Meeting

DRAFT Agenda



January 5, 2012
6:00 pm to 9:00 pm

Location: CVRD Boardroom
175 Ingram St., Duncan, BC

Participants: Cowichan Watershed Board

Guests: Kate Miller (CVRD), Clay Reitsma (District of North Cowichan), Cheri Ayers (Cowichan Tribes), Tom Rutherford (DFO), Craig Wightman (Living Rivers)

Meeting Chair: Mayor Rob Hutchins

1. Welcome; Introductions, Opening Remarks	Co-chair Rob Hutchins	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of November 3, 2011 and Business Arising from Minutes	Board	For Decision/ Discussion
4. Watershed Board Background, 2012 – 2014 Membership, Relationship with TAC and Meetings	Coordinator, Co-Chair	For Discussion/Decision
5. Flood Management Plan Status, Funding and Issues	Kate Miller, Clay Reitsma, Cheri Ayers	For Information/Discussion
6. Discussion of Regarding Targets <ul style="list-style-type: none"> • General Discussion • Steelhead • Clean Water/Shellfish • Riparian 	Board	For Information/Discussion
7. General Information -Upcoming Meetings, events, time and date of next meeting etc.	All	For Information/Decision