

# Cowichan Watershed Board Meeting

# DRAFT Agenda



May 5, 2011  
6:00 pm to 9:00 pm

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

**Participants:** Cowichan Watershed Board

**Guests:** John Deniseger and Deb Epps, BC Ministry of Environment, Tom Rutherford, Living Rivers Trust.

**Coordinator:** Rodger Hunter

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Chief Lydia Hwitsum	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of April 7, 2011 and Business Arising from Minutes and those of March 3, 2011	Board	For Decision/Information/Discussion
4. Presentation on Water Quality in the Watershed	John Deniseger and Deb Epps	For Information/Discussion
5. Presentation of Progress regarding Target – Setting for the Watershed	Tom Rutherford	For Discussion/Decision
6. Funding and Work Plan Update	Coordinator	For Information/Discussion
General Comments and Next meeting– Date and Agenda Items	Co-chair Chief Lydia Hwitsum	For Information/Decision