

# Cowichan Watershed Board Meeting

# DRAFT Agenda



October 6, 2011  
6:00 pm to 9:00 pm

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

**Participants:** Cowichan Watershed Board

**Guests:** Deb Epps Ministry of Environment (MOE), Kirsten White MOE, Rob Grant CVRD, Shari Willmott CVRD

**Meeting Chair:** Mayor Rob Hutchins

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Rob Hutchins	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of July 7, 2011 and Business Arising from Minutes	Board	For Decision/ Discussion
4. Presentation: Linking Water Quality to Land Use Planning	Kirsten White and Deb Epps MOE	For Information/Discussion
5. a. Discussion Paper on Targets b. Proposed Shawnigan Watershed Initiative	Bruce Fraser	For Information/Discussion
6. Watershed Knowledge/Conservation Survey Update	Rodger Hunter	For Information/Decision
7. LiDAR Cadastre Update	Rob Grant/Shari Willmott CVRD	For Information/Discussion
8. Rivers Day Clean-Up Follow Up	Darin George	For Information/Discussion
9. Pacific Salmon Commission Application Outcome	Don Radford	For Information/Decision
10. General Information -Upcoming Meetings, events, time and date of next meeting etc.	All	For Information/Decision