

Cowichan Watershed Board Meeting

DRAFT Agenda

Mon. Sept. 24, 2018

9:15-11:30 am

Location: CVRD Board Room



Co-Chair: Chief William(Chip) Seymour

Participants: Co-Chair Jon Lefebure, Ian Morrison, David Slade, David Anderson, Klaus Kuhn, David Froese, Debra Toporowski, Darin George, Tim Kulchyski, Ross Forrest, Laura Brown, Tom Rutherford

Regrets: Lori Iannidinaro;

Guests: Technical Advisory and Working Group members; other guests. (Open to the public)

Minutes: Jill Thompson

1.	Welcome	9:15	Co-chair	Information
2.	Approval of Agenda	9:16	Board	Decision
3.	Approval of Minutes of July 30; Business arising from Minutes.	9:18	Board	Decision
4.	Correspondence and announcements* - see * below.	9:20	Tom Rutherford	Information
5.	Public comment – brief input welcome on agenda items for consideration by Board.	9:25	Co-Chair	Information
6.	CW Society Report - Fiscal Update	9:30	Tom Rutherford	Information
7.	Governance Project <ul style="list-style-type: none"> • Update regarding MLA/Minister's meeting <ul style="list-style-type: none"> ○ When, who will be there, what will be discussed ○ Weir Ready Campaign • Ratify revised Governance Manual 	9:35	Tom Rutherford Co-chairs	Information Decision
8.	Water and Watershed Services referendum. <ul style="list-style-type: none"> • Process to date and update • Stewardship coalition 	9:50	Tom	Information
6	2018 Cowichan River Clean up Review <ul style="list-style-type: none"> • Issues in Duncan section; • New approach for involving children 	10:00	Ken Traynor Tom Rutherford	Information
9a	Fish / Flows <ul style="list-style-type: none"> • North Arm Gravel Management • Flow Management update 	10:15	Tim Kulchyski Brian Houle	Information
b	Riparian <ul style="list-style-type: none"> • Proposed Knotweed workshop 	10:35	Tom Rutherford	Information

c	<ul style="list-style-type: none"> Water Quality <ul style="list-style-type: none"> WQ Attainment sampling Oxybenzone (sunscreen) 	10:45	Ken Traynor, CLRSS Tom Rutherford	Information
10	Guest Presentation: BC Parks Cowichan River Park Planning Process	11:00	Christine Rikely/ Catherine Jacobsen	Information
11	Other	11:25	Co-chair	Information
	Adjourn. . Next meeting – Monday October 29	11:30	Co-chair	

***Correspondence and announcements:**

- **Correspondence from Mminister Donaldson’s office was circulated acknowledging receipt and consideration of letter RE sport fishery closure.**
- **Correspondence to Ministers Donaldson and Heyman (cc MLA and MP) regarding weir license in preparation for upcoming meeting (Oct 2).**
- **Facebook Inquiries regarding groundwater resources and CWB Challenges/achievements**
 - Responded to by David Slade and Tom Rutherford respectively
 - Responses included in meeting package
- **Speakers Night** resumes this Thursday
 - Will Duguid, Chinook Salmon in Salish Sea
- **Municipal Elections October 20**
 - Including water referendum question
- **Tom Away in Uganda Nov. 22 – Jan 2 inclusive**
- **Request for participation in UBC study on trust between indigenous and Fed/Prov government reps.**

We would appreciate your participation in a study about how trust is created between Indigenous and federal or provincial/territorial government representatives that work together on natural resource issues. You have been identified as having relevant experience in this area and we would like you to answer some questions about yourself and your experiences in an online survey. Participation is voluntary and there are no negative consequences if you decide not to participate.

The survey will take approximately 15-20 minutes to complete. You do not need to answer questions that make you feel uncomfortable and you are free to decline to complete the questionnaire or withdraw your participation in the study at any time. All information will be confidential and participants will not be identified.

The survey can be accessed online by clicking the link below:

https://ubc.ca1.qualtrics.com/jfe/form/SV_79vQC4YEo4P78JT

If you do not have experience in this area and have been incorrectly identified, please reply to this email with a brief message and we will remove you from our contact list. If you have questions about the study, feel free to contact us by phone (778-867-7894) or email (ngaio.hotte@alumni.ubc.ca).

Sincerely,

Ngaio Hotte, PhD candidate
Faculty of Forestry,
University of British Columbia

Dr. Rob Kozak, Professor
Faculty of Forestry,
University of British Columbia

DRAFT