

# Cowichan Watershed Board Meeting

## DRAFT Agenda



May 1, 2014  
4:00 pm to 7:00 pm

Location: CVRD Boardroom, 2<sup>nd</sup> Floor, 175 Ingram, Duncan, BC

**Participants:** Cowichan Watershed Board

**Co-chair:** Co-chair Chief Chip Seymour

**Guests:** Ministry of Forests, Lands and Natural Resource Operations staff (Pat Lapcevic)

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of March 9, 2014 meeting and Business Arising from Minutes	Board	For Discussion/ Decision
4. Guest Speaker Update of MFLNRO and partners Cowichan Watershed Research Study	MFLNRO Staff –Pat Lapcevic	For Information/Discussion
Nutrition Break		
5. Brief Target Updates and Review of Target Working Group Membership	Coordinator/Board	For Information/ Discussion
6. 2014 Work plan	Coordinator/Board	For Discussion/Recommendations
7. Other Issues: Next meeting.	Board	Decision

# Cowichan Watershed Society Meeting

## DRAFT Agenda



May 1, 2014  
7:00 pm to 8:00 pm

Location: CVRD Boardroom, 2<sup>nd</sup> Floor, 175 Ingram, Duncan, BC

**Participants:** Cowichan Watershed Society

**Co-chair:** Co-chair Chief Chip Seymour

1. Welcome; Invocation; Opening Remarks	Co-chair Chief Chip Seymour	
2. Approval of Agenda	Society Directors	For Decision
3. Approval of Minutes of March 9, 2014 meeting and Business Arising from Minutes	Society Directors	For Discussion/ Decision
4. Consideration of May 1, 2014 Recommendations of Cowichan Watershed Board Requiring Decision.	Society Directors	For Discussion/Decision
5. Discussion of Society Administrative Policies	Coordinator/Society Directors	For Discussion/Decision
6. Other Issues: Next meeting.	Society Directors	For Decision