

# Cowichan Watershed Society Meeting

## DRAFT Agenda



**February 16, 2015**  
**4:15- 5:00 pm**

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

**Participants:** Cowichan Watershed Society

**Co-chairs:** Co-Chair Tim Kulchyski and William C. Seymour

1. Welcome; Introductions, Invocation; Opening Remarks	Co-Chair Kulchyski	
2. Approval of Agenda	Directors	For Decision
3. Approval of Minutes of October 2, 2014 meeting and Business Arising from Minutes	Directors	For Discussion/ Decision
4. Consideration of February 16, 2015 Recommendations of Cowichan Watershed Board Requiring Decision	Directors	For Discussion/ Decision
5. Governance Document Related Issues	Directors	For Decision
6. Financial and Administrative Issues: a) Review of Finances and Sources of Funds b) Contract Related Issues	Treasurer	For Information/Discussion
7. Other Issues/ Adjourn	Directors	Decision