

**Cowichan  
Watershed Society  
Meeting**

**DRAFT Agenda**

**Sept. 4, 2014  
6:20 pm to 7:00 pm**

**Location: Location: CVRD  
Boardroom, 175 Ingram Street,  
Duncan, BC**



**Participants:** Cowichan Watershed Society

**Co-chair:** Co-chair Dr. Lorna Medd

1. Approval of Agenda	Board	For Decision
2. Approval of Minutes of July 3, 2014 meeting and Business Arising from Minutes	Society Directors	For Discussion/ Decision
3. Consideration of Sept. 4, 2014 Recommendations of Cowichan Watershed Board Requiring Decision.	Society Directors	For Discussion/Decision
4. Review of Society Administrative Issues: <ul style="list-style-type: none"> <li>• CVRD Draft Memorandum of Understanding</li> <li>• Vis-à-vis service contract</li> <li>• Insurance</li> <li>• Policies and procedures</li> </ul>	Coordinator/Society Directors	For Discussion/Decision
5. Other Issues: Next meeting.	Society Directors	For Decision