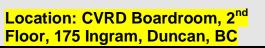
Cowichan Watershed Society Meeting

DRAFT Minutes

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





Participants: Cowichan Watershed Society	
Co-chair: Co-Chair Tim Kulchyski	
Welcome; Introductions, Invoca Opening Remarks	Co-Chair Kulchyski called the meeting to order.
2. Approval of Agenda February 1	6, 2015 The agenda was approved as presented.
Approval of Minutes of October meeting and Business Arising	2, 2014 The minutes were approved as presented.
4. Consideration of February 16, 2 Recommendations of Cowichar Watershed Board Requiring De	 prepare a letter of support for the CVRD's Marine Bylaw; arrange that Chief Planes be invited to attend an upcoming Board meeting along with federal officials; survey members regarding an appropriate time and date for the next Board/Society meeting (tentatively commencing at 0930 on March 2, 2015.)
5. Governance Document Related	It was noted that amendments will be provided to the Registrar of Societies to reflect changes to Society Directors when appointments are formalized.
Financial and Administrative Iss a) Review of Finances and Sor Funds b) Contract Related Issues	I Ind slimmary of solirces and lises of flings was
7. Other Issues/ Adjourn	The meeting was adjourned at 16:40.