

**Cowichan
Watershed Board
Technical Advisory
Committee Meeting**

Agenda

January 20, 2010
1:15 to 4:15

Location: Cowichan Tribes, Chief
and Council Chambers, 5760 Allenby
Road, Duncan BC.



Participants: Cowichan Watershed Board Technical Advisory Committee Members

Guest Presenter: Craig Sutherland

1. Welcome; Introductions, Opening Remarks	Co-chair/All	For Decision/ Information
2. Approval of Agenda	All	
3. Approval of Minutes of November Meeting	All	
4. Water Act Modernization Update	Rodger Hunter	For Information
5. Rule Curve -Rule Band Presentation/Discussion	Craig Sutherland/All	For Information/Discussion
6. Target Setting for the Watershed	Rodger Hunter	For Information/Decision
7. Update on Erosion Study	Craig Wightman	For Information
8. Proposed Network for Ecological Sustainability and Health survey	Rodger Hunter	For Information
9. Choosing a Co-chair?	All	Decision