

Cowichan Watershed Board Meeting

DRAFT Agenda



Thursday, May 6, 2010

Location: CVRD Boardroom
175 Ingram St., Duncan

Participants: Rob Hutchins & Lydia Hwitsum Co-chairs, - David Anderson, Ross Forrest, Bruce Fraser, Darin George, Lori Iannidardo, Klaus Kuhn, Tim Kulchyski, Lorna Medd, Don Radford, David Slade

Coordinator: Rodger Hunter

Guests: Wenda Mason BC Ministry of Environment (MOE), Allan Chapman MOE, Tom Rutherford, Department of Fisheries and Oceans, Brian Dennison, CVRD, Kate Miller CVRD

Regrets:

1. Welcome; Invocation; Opening Remarks	Co-chair Rob Hutchins in the Chair	6:00	For Information/ Decision
2. Approval of Agenda	Board		
3. Approval of Minutes of April 7 th meeting and Business Arising from Minutes:	Board		
4. Presentation regarding Water Act Modernization	Wenda Mason MOE	6:15 - 7:00	For Consideration
5. Presentation regarding an inflow model for the headwaters of the Cowichan watershed.	Allan Chapman MOE	7:00 -7:35	For Information
BREAK 7:35 – 7:45			
6. Working Group Recommendations Regarding Goals 3 and 4 of the Cowichan Basin Water Management Plan	David Anderson/ Bruce Fraser Lydia Hwitsum/ Lorna Medd/ Klaus Kuhn	7:45 - 8:15	For Decision
7. Communications Initiatives	Communications Committee	8:15 - 8:30	For Decision
8. Comments/Questions	Board/Others	8:30 - 8:40	For Information
9. Finance Committee (in camera session)	Finance Committee	8:40 - 9:00	For Decision