

Cowichan Watershed Board Meeting

Agenda



January 6, 2011
6:00 pm to 9:00 pm

Location: CVRD Boardroom, 175
Ingram St., Duncan

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

Coordinator: Rodger Hunter

Guests Presenters: Oliver Brandes, POLIS Institute, University of Victoria

Regrets: David Anderson and Klaus Kuhn

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Lydia Hwitsum	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of November 6 th and update on Business Arising from Minutes: <ul style="list-style-type: none"> • Fundraising 	Board	For Decision/Information/Direction
4. Presentation on Water Governance and Law	Oliver Brandes	For Information/Discussion
5. Proposed Participation in watershed Eco-health study	Lorna Medd	For Information/Decision
6. Target Setting for the Watershed	Rob Hutchins	For Discussion/Decision
7. Next meeting – Date and Agenda Items	Lydia Hwitsum	For Discussion/Decision