

Cowichan Watershed Board Meeting

DRAFT Agenda



**October 2, 2014
2:30 pm to 4:15 pm**

**Location: CVRD Boardroom, 2nd
Floor, 175 Ingram, Duncan, BC**

Participants: Cowichan Watershed Board

Chair: Rob Hutchins

Guests: Brian Houle Catalyst Paper, Willi Jansen DFO, Oliver Brandes Polis Project.

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| 1) Welcome; Introductions, Invocation; Opening Remarks | Co-chair | |
| 2) Approval of Agenda | Board | For Decision |
| 3) Approval of Minutes of Sept. 4, 2014 meeting and Business Arising from Minutes | Board | For Discussion/ Decision |
| 4) CWB Progress Report | Coordinator - Rodger Hunter | For Information/Discussion |
| 5) 2014 Drought a) Catalyst -Flows b) Fish Update c) General Update | Brian Houle Willi Jansen Kate Miller | For Information/Discussion For Information/Discussion For Information/Discussion |
| 6) Regional Governance Update | Rob Hutchins | For Information/Discussion |
| 7) CWB Water Sustainability Act Pilot Discussion prior to November meeting | Rodger Hunter/Oliver Brandes | For Information/Discussion |
| 8) Other Issues including date/time of next meetings. | Board | Decision |