

# Cowichan Watershed Board Meeting

## DRAFT Agenda

Mon. Oct 2<sup>nd</sup> 2017

9:15-11:30 am

Location: CVRD Board Room



**Co-Chair:** Mayor Jon Lefebure

**Participants:** Cowichan Watershed Board members and advisors

**Guests:** Technical Advisory and Working Group members; other guests. (Open to the public – all welcome.)

1.	Welcome	9:15	Co-chair	Information
2.	Approval of Agenda	9:16	Board	Decision
3.	Approval of Minutes of July 31 2017. Business arising from Minutes.	9:18	Board	Decision
4.	Correspondence and announcements*	9:20	Tom Rutherford, Oliver Brandes?	Information
5.	Coastal Restoration Fund	9:25	Cheri Ayers (10)	Information
6.	Working Group Updates: a) Fish & Flows	9:35	"Target and Minimum" fish flow report for endorsement of board – Cheri (10)  Flows update – graph – Graham Kissak (10)	Endorsement of Target and Minimum fish flow report
	b) Watershed Ed/IQ – WG meeting; EcoAction grant	9:55	Jill	
	c) Water Quality & Estuary – water quality testing, past and current research; Quamichan	10:00	Water sampling – Tom (5) Stoltz Bluff – Tom will share a brief provided by Craig Wightman (5) Quamichan Task Force Jim Cosh (20min)	
7.	New Normal Climate Projections	10:30	Presentation by Kate Miller (20 + Q&A)	
8.	Lake Storage - update on Structured Decision Making Process	11:00	Kate Miller (10)	
9.	Other	11:10		
	Next meeting – October 30 <sup>th</sup>		Co-chair	Information
	Adjourn	11:30	Co-chair	

**\*Correspondence and Announcements**

1) CWB Co-Governance Workshop #1 Oct 12 with CVRD and Cowichan Tribes founding partners.

Skilled facilitator to guide the day supported by a grant from the BC Freshwater Legacy Initiative, a project on Tides Canada's shared platform. Can co-governance work to improve watershed management? Outcomes could provide precedent for local governance partnerships across the province:

Participant package going out today to those registered. Please review advance materials to make the most of our workshop day.

2) Invitation from MP Alistair MacGregor to the Open House on the Proposed National Marine Conservation Area Reserve in the Southern Strait of Georgia. Sunday Oct 15 1-3pm Ramada Inn. RSVP/More info:

<http://alistairmacgregor.ndp.ca/events>

3) New Report from POLIS regarding watershed co-governance. "Collaborative Consent"

<http://poliswaterproject.org/polis-research-publication/collaborative-consent-british-columbias-water-towards-watershed-co-governance/>

4) Support CLRSS – Oct 14th.



Silent Auction - lots of bonus prizes!

# Beer n Burger Night

Saturday October 14  
Jake's at the Lake **\$25.00**  
5:30 - 9:30 p.m.

Contact: [mquested@shaw.ca](mailto:mquested@shaw.ca)  
for tickets

Oxford Otter says



Cowichan Lake & River  
Stewardship Society