

# Cowichan Watershed Board Meeting

## DRAFT Agenda

Mon. Feb 27 2017

9:15-11:30 am

Location: CVRD Boardroom, 2<sup>nd</sup> Floor, 175 Ingram Street, Duncan



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

**Guests:** Technical Advisory Committee; Other guests. (Open to the public – all welcome.)

**Regrets:** Chief Seymour

**Co-Chair:**

1) Welcome	9:15	Co-chair	Information	
2) Approval of Agenda	9:18	Board	Decision	
3) Approval of Minutes of Jan 30 2017. Business arising from Minutes.	9:20	Board	Decision	
4) Correspondence* and announcements.	9:25	Co-chair	Information	
5) Governance – Minister’s Meeting	9:30	Co-Chairs and Tom Rutherford	Information	
6) Presentation – Board survey results	9:45	Tom Rutherford	Information	
7) Draft 2017 staff workplan and budget	10:30	Tom Rutherford	Information / Discussion	
8) Updates				
a) Working groups i. Watershed Ed	10:50	Tom Rutherford	Information	
b) Water storage – winter/spring lake levels	11:05	Catalyst	Information/ Discussion	
9) Other	11:20			
Next meeting – Mon. Mar 27 <sup>th</sup> 2017 <b>LOCATION CHANGE:</b> Cowichan Tribes Chief and Council Chambers, Old VIU Library, Cowichan Way (next to Quw’utsun’ Cultural Centre, 2-story building)		Co-chair	Information	
Adjourn	11:30	Co-chair		

\*Email received RE firing range and water pollution.

Letters of support provided by Tom to i) POLIS for ongoing support to local watershed organizations; ii) BCCF for riparian restoration work on the lower river in partnership with Cowichan Tribes.