

Cowichan Watershed Board Meeting

DRAFT Agenda

Mon. Mar. 27 2017

9:15-11:30 am

Location: Cowichan Tribes Temporary Chief and Council Chambers, old VIU library, Cowichan Way.



Co-Chair: Mayor Jon Lefebure

Participants: Cowichan Watershed Board members and advisors

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

1) Welcome	9:15	Co-chair	Information	
2) Approval of Agenda	9:18	Board	Decision	
3) Approval of Minutes of Feb 27, 2017. Business arising from Minutes.	9:20	Board	Decision	
4) Correspondence and announcements.	9:25	Co-chair	Information	
5) Shaw Creek – CWB input to process.	9:30	Tom Rutherford	Decision	
6) Building Knowledge Presentation Series: Understanding Roles and Responsibilities. #1 – DFO Fisheries Officer	9:45	Willi Jansen, DFO	Information	
7) Cowichan Watershed Health and Chinook Initiative [Background info http://www.pacfish.ca/Cowichan/]	10:05	Cheri Ayers, DFO and Cowichan Tribes	Discussion/ Decision	
8 a) Lake level update b) Building Knowledge Presentation Series: Understanding Roles and Responsibilities. #2 – Cowichan Lake weir operator.	10:35	Brian Houle, Catalyst	Information	
9) 2017 staff workplan	10:55	Tom Rutherford	Decision	
10) Working Group Updates a) Water Conservation – 2016 Water challenge results	11:05	David Slade, Jill Thompson	Information	
11) Other	11:15			
Next meeting – April 24 th CVRD Boardroom		Co-chair	Information	
Adjourn	11:30	Co-chair		