

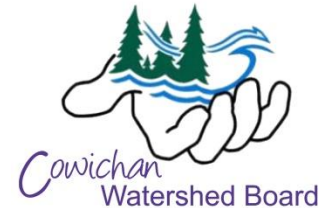
Cowichan Watershed Board Meeting

DRAFT Agenda

Mon. Jan. 30 2017

9:15-11:30 am

Location: CVRD Boardroom, 2nd Floor, 175 Ingram Street, Duncan



Participants: Cowichan Watershed Board members and advisors

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

Co-Chair: Mayor Jon Lefebure

1) Welcome	9:15	Co-chair	Information	
2) Approval of Agenda	9:18	Board	Decision	
3) Approval of Minutes of Dec 5 2016 Business arising from Minutes.	9:20	Board	Decision	
4) Correspondence and announcements*	9:25	Co-chair	Information	
5) Presentation – CVRD community engagement plan for service establishment bylaw - Cowichan watershed	9:30	Brian Carruthers, Kate Miller, Cynthia Lockrey (CVRD)	Information	
6) Koksilah Watershed – ecosystem planning. CWB's role?	10:00	Tom Rutherford	Decision	
7) Updates				
a) Working groups <ul style="list-style-type: none"> i. Riparian revived ii. Water Conservation - EcoAction iii. Fish & Flows – talking tools? 	10:10	Tom Rutherford/Working Group co-Chairs	Information	
b) Water storage solutions	10:40	Chief Seymour, Brian Carruthers, Graham Kissack	Information	
c) Governance pilot	11:00	Tom Rutherford	Information	
8) Other	11:15			
Next meeting** – Mon. Feb 27 th 2017		Co-chair	Information	
Adjourn	11:30	Co-chair		

* Correspondence RE Comox water issues from Rick James

** Please mark your calendars. CWB meetings are held on the last Monday of every month in the CVRD Boardroom at 9:15am unless otherwise notified. The November 2017 meeting will be Dec 5 2017, and there is no meeting in December.