

# Cowichan Watershed Board Meeting

## DRAFT Agenda

Mon. Oct 29, 2018

9:30-11:45 am

Location: CVRD Board Room



**Co-Chair:** Chief William Seymour

**Participants:** Ian Morrison, David Slade, David Anderson, Klaus Kuhn, David Froese, Debra Toporowski, Darin George, Tim Kulchyski, , Laura Brown, Lori Iannidinaro; Tom Rutherford

**Regrets:** Jon Lefebure, Ross Forrest

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

**Minutes:** Jill Thompson

1.	Welcome	9:30	Co-chair	Information
2.	Approval of Agenda	9:31	Board	Decision
3.	Approval of Minutes of Sept. 24 Business arising from Minutes.	9:33	Board	Decision
4.	Opportunity for Comments from the floor	9:35	Co-chair	Information
5.	Correspondence and announcements* - see * below	9:40	Tom Rutherford	Information
6.	Process to review CWB membership following CVRD election.	9:45	Co-chairs Tom	Information
7.	Progress on Water Storage - Meeting with MLA/ Ministers	9:50	Co-Chairs Tom	Information
8.	Watershed Service referendum	10:00	Tom – insights from work with public, stewardship groups; Kate Miller, CVRD – insights and next steps for CVRD.	Information
9.	Watershed Co-Governance Project Update	10:20	Lydia Hwitsum	Information
10.	Guest Presentation: Bear Aware and the CWB	10:50	Todd Carnahan, BCCF	Information
Target working group updates:				
11.	Fish / Flows • In Season Salmon Report	11:10	Kevin Pellett or alternate	Information
12.	Water Quality • Stoltz sediment control	11:20	BCCF Representative or alternate	Information
13.	Other	11:20	Co-chair	Information
14.	Adjourn. Next meeting – Mon. Nov. 26	11:30	Co-chair	

## Correspondence

- Draft letter to Minister Donaldson regarding Natural Resource Officer relocation distributed earlier for comments by CWB members

## Announcements:

- **Cowichan Watershed Board Cultural Training**  
Please block off **Tuesday January 22** in your calendars for a Quw'utsun' Cultural Training opportunity. As per our new Governance Manual, this opportunity will help us to better understand our newest principle: "*Nutsamat kws yaay'us tth qa'*: We come together as a whole to work together to be stronger as partners for the watershed."

Cowichan Tribes staff and elders will be hosting us for lunch at the Quw'utsun' S-ul'hween Elder Centre to be followed by an afternoon learning session

All CVRD Board members and Cowichan Tribes Councillors will also be invited to this event

- Recognition of CWB Members
- Tom Rutherford to be away Nov. 19 – Jan. 3 inclusive