****

**thursday, May 21, 2015 AGENDA, 9-12 AM.**

**Freshwater Fisheries Society 1080 Wharncliffe Rd, 9:00–12:00**

**Please allow enough room in parking lot for Trout Hatchery vehicles and emergency vehicles, bring your coffee cup!**

**EVERYONE WELCOME**

9:00 Welcome, apologies, agenda changes, Attendance list to be circulated, Paul will be announcing his retirement from co-chair position and will be nominating Parker Jefferson as possible replacement.

Approval of Minutes (as circulated from Meg Loop)

9:10 Around the Table BRIEF updates as to projects, activities since last meeting

10:30 Break (10 min)

10:40 Farm Water Management Plan, Colwyn Sunderland from Kerr, Wood Leidl Engineering

11:00 update on Broadway Run project: Craig Wightman, Don Closson, and David Polster

11:20 Cowichan Bay Ship Watch Society: Paul Donahue

11:35 update on Cowichan Watershed Board and other related activities: Rodger Hunter

11:55 New Business / next meeting on June 18, 2015. Brian Riddell and Isabel Pearsall of the Salish Sea Marine Survival Project are booked to speak at this.

12:00 sharp: conclusion of meeting

Our meetings are always the third Thursday of the month, with the possible exception of August.