

# Cowichan Watershed Board Meeting

# DRAFT Agenda



June 6, 2013  
 4:00 pm to 5:00 pm  
 Main Meeting  
 6:00 pm to 9:00 pm

Location: Oceanfront Suites at  
 Cowichan Bay  
 1681, Cowichan Bay Road

**Participants:** Cowichan Watershed Board

**Guests:** Deb Epps, BC Ministry of Environment, Pat Lapcevic, BC Ministry of Forests, Lands and Natural Resources, Oliver Brandes, Polis Institute.

**Co-chair:** Co-chair Calvin Swustus

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Calvin Swustus	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of April 4, 2013 meeting and Business Arising from Minutes	Board	For Decision/Information/Discussion
4. Sh-hwuykwsela (Busy Creek Place Story)	Koksilah School	For Information
5. Watershed Governance	Oliver Brandes/Board	For Discussion
Break 5:00pm – 6:00pm		
6. Presentations/Updates <ul style="list-style-type: none"> <li>• Water Quality/Shellfish</li> <li>• Surface Water/Ground Water and Water Budget Study</li> <li>• Riparian</li> <li>• Summer Flows</li> <li>• Water Conservation</li> </ul>	Deb Epps Pat Lapcevic Gerald Thom/David Slade Rob Hutchins Rodger Hunter	For Discussion/Decision
7. Upcoming issues/events e.g. resilience workshop, society status and Date for next meeting	Board Members/Co-chair	For Information/Decision