

<h2 style="text-align: center;">Cowichan Watershed Board Meeting</h2>	<h2 style="text-align: center;">DRAFT Agenda</h2> <p style="text-align: center;">Mon. Sept 12 2016 / 9:15-11:30 am Location: CVRD Boardroom, 2nd Floor, 175 Ingram, Duncan, BC</p>		 <p style="text-align: center;">Cowichan Watershed Board</p>
<p>Participants: Cowichan Watershed Board members, Technical Advisory Committee, and guests Co-Chair: Chief Seymour</p>			
1) Welcome; Introductions, opening remarks.	9:15	Co-chair	Information
2) Approval of Agenda	9:16	Board	Decision
3) Approval of Minutes of July 25. Business arising from Minutes.	9:17	Board	Decision
4) Correspondence* and announcements.	9:20	Co-chair	Information
5) Sustainable Funding for Watershed Governance Initiative	9:30	Tom Rutherford / Jill Thompson	Discussion /Decision
6) Watershed Governance Pilot Proposal – update and Legacy Fund proposal	9:45	Tom Rutherford / Rodger Hunter	Information
7) Fish/Flows WG – Optimal Flows process update	10:00	Cheri Ayers	Information
8) Weir/Water Storage update	10:15	Catalyst	Information
9) Shaw Creek update	11:00	David Slade	Information
10) Communications – draft brochure, governance	11:10	Jill Thompson	
10) Other	11:20		
Next meeting – Mon. Oct 31 9:15-11:30am		Co-chair	Information
Adjourn	11:30	Co-chair	

* Correspondence

From Olivia Allen, Youth Advisory Board, [The Great Waters Challenge](#), *Waterlution - A water learning experience*

Hi Jill,

Thank-you for getting back to me. I have updated information about types of partnerships (see below). What is asked of your organization will depend on what type of partnership you decide to make with us. I have not contacted Safe Youth Cowichan, but I will! Thank you for the recommendation. We need to get youth registered by September 14, 2016. Therefore, if you are becoming a community or network partner, the sooner we can make that happen the better.

Here are the types of partnerships we are seeking:

Prize Partner: sponsor prizes to the top winners of GWC16, ranging from \$50+ gift cards, to tickets or sponsorship to attend partner-related conferences or events to other ideas we can discuss.

- You will be frequently featured on social media and mentioned every time prizes are announced
- You will be listed FIRST on Waterlution's GWC16 [Partners](#) Page
- Your logo will be included on the Partners Page under Prize Partner
- A link to your website will be tagged to your logo

Community Partner: promote GWC16 and willingness to offer mentorship, data sharing, and/or space/venue to the players when needed

- You will be announced once on social media and tagged in future posts related to community partners or promoting GWC16
- You will be listed second on Waterlution's GWC16 [Partners](#) Page
- Your logo will be included on the Partners Page under Community Partners
- A link to your website will be tagged to your logo

Network Partner: only promote GWC16 through your social media networks and lists

- You will be tagged in posts promoting GWC16
- You will be listed third on Waterlution's GWC16 [Partners](#) Page (no logo).
- A link to your website will be tagged to your name

More info at www.waterlution.org/GWC16

I would love to see the Cowichan Watershed Board become a community partner, but if your time is limited, a network partner would be easiest for you.

Please let me know what you think! Feel free to ask any questions you may have.

Thank you!
Olivia Allen
