

# Cowichan Watershed Board Meeting

## DRAFT Agenda



**February 16, 2015**  
**2:00 pm to 4:15 pm**

**Location: CVRD Boardroom,**  
**2<sup>nd</sup> Floor, 175 Ingram, Duncan, BC**

**Participants:** Cowichan Watershed Board

**Chair:** Chief William C. Seymour

1) Welcome; Introductions, Opening Remarks	Co-chairs	
2) Approval of Agenda	Board	For Decision
3) Approval of Minutes of December 13, 2014 meeting and Business Arising from Minutes	Board	For Discussion/ Decision
4) CWB Governance Update	Co-chair	For Information/Decision
5) Target Updates <ul style="list-style-type: none"> <li>• Flows</li> <li>• Water Quality</li> <li>• Riparian</li> <li>• Conservation/Communications</li> </ul>	TBD Tom Rutherford Rodger Hunter Jill Thompson/David Slade	For Information/ Recommendation For Information/Discussion For Information/Discussion For Information/Discussion
6) 2015 Workplan	Rodger Hunter	For Information/ Reccomendation
7) Other Issues –Next meeting –date, time etc.	All	For Information/Decision