

Cowichan Watershed Board Meeting

DRAFT Agenda

Mon. April 24 2017

9:15-11:30 am

Location: CVRD Board Room



Co-Chair: Chief William Seymour

Participants: Cowichan Watershed Board members and advisors

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

1) Welcome	9:15	Co-chair	Information	
2) Approval of Agenda	9:18	Board	Decision	
3) Approval of Minutes of Mar 27, 2017. Business arising from Minutes.	9:20	Board	Decision	
4) Correspondence and announcements*	9:25	Co-chair	Information	
5) Quarterly Report from ED	9:30	Tom Rutherford	Information	
6) Technical Advisory Committee – new Terms of Reference	9:50	Cheri Ayers, Tom Rutherford, TAC Co-Chairs	Decision	
7) Cowichan Bay rezoning process	10:10	Sharon Horsburgh, Western Stevedoring (15)	Information	
		Jock Hildebrand, CERCA (15)		
		Questions (15)		
8) Water storage / flows update a) current levels b) defining long-term desired flow regime/levels – grant progress	10:55	a) Tom (for Brian H) b) Brian Carruthers/Kate Miller (10)	Information	
9) Other	11:15			
Next meeting – April 24 th CVRD Boardroom. Bill Floyd presenting RE Forest Hydrology.		Co-chair	Information	
Adjourn	11:30	Co-chair		

*Correspondence – CWB's **Shaw Creek** letter of input.

Speakers Series:

April 27 - "Humpback Comeback" Jackie Hildering, education director and humpback researcher with the Marine Education and Research Society. Co-hosted by Cowichan Valley Naturalists

May 25 - "Sources and Contemporary Uses of Indigenous Law" Dr. John Borrows, Canada Research Chair in Indigenous Law.

River Clean-up Upper River Aug 20 / Lower Aug 27.