

Cowichan Watershed Board Meeting	DRAFT Agenda Mon. April 25, 2016 / 9:15-11:30 am Location: CVRD Boardroom, 2 nd Floor, 175 Ingram, Duncan, BC	 Cowichan Watershed Board
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Participants: Cowichan Watershed Board members, Technical Advisory Committee, and guests

Co-Chair: Mayor Jon Lefebure

1) Welcome; Introductions, Opening Remarks.	9:15	Co-chair	For information	
2) Approval of Agenda	9:20	Board	For Decision	
3) Approval of Minutes of April 4, 2016. Business Arising from Minutes.	9:21	Board	For Decision	
4) Correspondence*	9:23	Co-chair	For Information	
5) Coordinator recruitment update	9:25	David Slade	For Information /Discussion	
6) Watershed Governance Pilot Proposal	9:40	Rodger Hunter	For Information /Discussion	
7) TAC Target Working Groups - brief updates (if any)	10:40	Fish/Flows – Ross/Cheri Water Quality/Estuary – Tom Water Conservation – David S Riparian – Jean Watershed IQ – Lori	For Information	
8) 2016 Draft Communications Plan	11:10	Jill Thompson	For Information	
9) Other	11:15			
10) Next meeting – Mon. May 30 th , 9:15-11:30am	11:25	Co-chair	For Information	
Adjourn	11:30	Co-chair	For Decision	

***Correspondence:** Deborah Currans, confirmation of Water Laws Project with UVic (email); John Scull, invitation to biologists to help with Low Tide Day.

Other Materials: Draft Communications Plan