

# Cowichan Watershed Board Meeting

## DRAFT Agenda

Mon. Jan. 25, 2016 / 9:15-11:30 am

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



**Participants:** Cowichan Watershed Board members and guests

**Co-Chair:** Chief William Seymour

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 Nov. 30, 2015. Business Arising from Minutes	9:21	Board	For Decision	
4) Correspondence *	9:25	Co-chair	For Information	
5) Resourcing CWB for Success	9:30	David Slade, Society Treasurer	For Information/ Discussion	
6) Updates on weir, water license (legal opinions), pump-out, and flashboard initiatives.	9:45	Chief Seymour, Mayor Lefebure, Graham Kissack, Brian Carruthers	For Information/ Discussion	
7) Water Conservation proposal for 2016	10:00	David Slade	For Decision	
8) TAC update. Business arising from Jan. 18th TAC meeting	10:10	TAC Co-Chairs Helen Reid, Rodger Hunter	For Information	
9) Update on Watershed Governance Pilot Proposal	10:20	Rodger Hunter	For Information	
10) Recruitment of new CWB Coordinator	10:40	Co-Chair	For Discussion/ Decision	
11) Other	11:20			
12) Next meeting – Mon. Feb 29 (Leap meeting!) 9:15-11:30am	11:30		For Information	
Adjourn	11:30	Chair	For Decision	

**\*Correspondence**

- letter RE Rodger Hunter's Proposed Role with the Cowichan Watershed Board and Society
- Cowichan River Low Flow Mitigation Strategy, Catalyst
- Chinook workshop