

| <p align="center">Cowichan Watershed Board Meeting</p> | <p align="center">DRAFT Agenda Mon. July 25, 2016 / 9:15am Location: CVRD Boardroom, 2nd Floor, 175 Ingram, Duncan, BC</p> | | |  |
|---|---|----------------|-------------------------|---|
| <p>Participants: Cowichan Watershed Board members, Technical Advisory Committee, and guests Co-Chair: Mayor Jon Lefebure</p> | | | | |
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| 1) Welcome; Introductions, opening remarks. | 9:15 | Co-chair | Information | |
| 2) Approval of Agenda | 9:20 | Board | Decision | |
| 3) Approval of Minutes of June 27. Business arising from Minutes. | 9:21 | Board | Decision | |
| 4) Correspondence (see below) | 9:25 | Co-chair | Information / Decisions | |
| 5) Fish/Flows WG – update | 9:45 | Cheri Ayers | Information /Decision | |
| 6) Weir/Water Storage update | 10:05 | Graham Kissack | Information | |
| 7) Technical Advisory Committee update RE role and membership | 10:20 | Tom Rutherford | Information/ Decision | |
| 8) Watershed Governance Pilot Proposal – update | 10:40 | Rodger Hunter | Discussion /Information | |
| 9) Other | 11:00 | | | |
| 10) Next meeting – Mon. Aug 29 9:15-11:30am | 11:15 | Co-chair | Information | |
| Adjourn | 11:30 | Co-chair | | |

Correspondence:

- Fin Donnelly request for support RE Bill C-228, An Act to amend the Fisheries Act (closed containment aquaculture).
- POLIS encourages CWB community to consider attending Watersheds 2016 conference
- CVRD memo RE Snow Pillow

Other Materials:

- letters between Friends of Cowichan and Minister LeBlanc
- River Clean up ad