

# Cowichan Watershed Board Meeting

# DRAFT Agenda (Revised)



April 27, 2015  
9:00 am to 12:00 pm

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

**Participants:** Cowichan Watershed Board

**Chair:** Jon Lefebure

**Guests:** Wilf Luedke, Department of Fisheries and Oceans.

1) Welcome; Introductions, Opening Remarks	Co-chairs	For information
2) Approval of Agenda	Board	For Decision
3) Approval of Minutes of March 16, 2014 meeting and Business Arising from Minutes	Board	For Discussion/Decision
4) CWB Governance Survey Tool Description	Rodger Hunter	For Information/ Discussion
5) Target Updates and Related Discussion <ul style="list-style-type: none"> <li>• Flows Update</li> <li>• Riparian</li> <li>• Conservation/Communications</li> </ul>	<p>Brian Houle</p> <p>Klaus Kuhn</p> <p>David Slade/Rodger Hunter</p>	<p>For Information/Discussion</p> <p>For Information/Discussion</p> <p>For Information/Discussion</p>
6) Salmon Status Update and Discussion	Wilf Luedke	For Information/Discussion
7) Other Issues –Next meeting –date, time etc	All	For Information/Decision