

Cowichan Watershed Board and Technical Advisory Committee Meeting

DRAFT Agenda

July 27, 2015
9:15 am to 12:00 pm

Location: CVRD Boardroom, 2nd Floor, 175 Ingram, Duncan, BC



Participants: Cowichan Watershed Board and the Technical Advisory Committee

Chair: Jon Lefebure

Guests: Craig Sutherland KWL Engineering and Brian Houle Catalyst,

1) Welcome; Introductions, Opening Remarks	Co-chairs	For information
2) Approval of Agenda	Board	For Decision
3) Approval of Minutes of June 29, 2015 meeting and Business Arising from Minutes	Board	For Discussion/Decision
4) Target Updates and Related Discussion <ul style="list-style-type: none"> Flows Modelling Update Flows Update Conservation/Communications Riparian Update – Youbou Shaw Creek Open House 	Craig Sutherland Brian Houle Brian Houle Rodger Hunter Klaus Kuhn	For Information/Discussion For Information/Discussion For Information/Discussion For Information/Discussion
5) Water Quality/Estuarine Health	Tom Rutherford	For Information/Discussion
6) Other Issues –Governance Pilot Project Update, Next meetings –dates, times etc.	All	For Information/Decision