

Cowichan Watershed Board Meeting

DRAFT Agenda

Mon. Nov 27th 2017

9:15-11:30 am

Location: CVRD Board Room



Co-Chair: Chief Seymour

Participants: Cowichan Watershed Board members and advisors

Guests: Technical Advisory and Working Group members; other guests. (Open to the public – all welcome.)

1.	Welcome	9:15	Co-chair	Information
2.	Approval of Agenda	9:16	Board	Decision
3.	Approval of Minutes of Oct 2 nd and July 31 st . Business arising from Minutes.	9:18	Board	Decision
4.	Correspondence and announcements	9:20	Tom Rutherford	Information
5.	Update - Koksilah Ecosystem Analysis	9:25	Emily Doyle Yamaguchi, Silva Forest Foundation	Information
6.	Update – Lake Levels -Catalyst license application to drawdown lake levels	9:35	Graham Kissack, Catalyst	Information
7.	Update - Lake Levels - Water Use Plan process	9:50	Kate Miller, CVRD Tom, CWB	Information
8.	Presentation – The Collaborative Consent model and the CWB	10:10	Rosie Simms, POLIS Project on watershed governance	Information
9.	Co-Governance Conversations – Workshop #1 summary. Objectives for #2.	10:40	Tom and Lydia Hwitsum Audience Q & A.	Information
10.	Working Group Updates:			Information
	a) Watershed Ed/IQ - survey of current in-class work	11:10	Tom	Information
	b) Water Quality & Estuary - WQ testing - CRF estuary update	11:12	Tom Cheri Ayers, Cowichan Tribes	Information
	c) Water Conservation - WG meeting update - Land based learning program	11:16	David Slade, CWB	Information
	d) Riparian - Lower Cowichan River Riparian restoration	11:18	Tom	Information
11	Other. Next meeting – Jan 29th	11:20	Co-chair	Information
12	Adjourn	11:30	Co-chair	