

Cowichan Watershed Board Meeting

DRAFT Agenda



July 5, 2012
6:00 pm to 9:00 pm

Location: CVRD Boardroom
175 Ingram, Duncan, BC

Participants: Cowichan Watershed Board

Guests: John Deniseger and Deb Epps BCMoE

Coordinator: Rodger Hunter

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Harvey Alphonse	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of May 10, 2011 and Business Arising from Minutes	Board	For Decision/Information/Discussion
4. Presentation: Cowichan Bay Shellfish	Guest Speaker –shell expert Tentative	For Information/Discussion
5. Target Working Groups Reports <ul style="list-style-type: none"> • Water Quality/Shellfish Target • Summer Flows and Flood prevention/protection update • Riparian • Watershed IQ Communications • Other Targets 	Tom Rutherford/John Deniseger Rob Hutchins Cheri Ayers/Cheri Willmott (tentative) David Slade Lori Iannidinardo All	For Discussion/Decision
6. Watershed Board Funding	Coordinator with David Slade regarding Groundwater	For Discussion/Decision
7. General Comments and Next meeting– Date and Agenda Items –Clean Up (August)	Co-chair	For Information/Decision