

Cowichan Watershed Board Meeting

DRAFT Agenda



**March 6, 2014
4:00 pm to 6:00 pm**

Location: Cowichan Tribes Chief and Council Chambers, 5760 Allenby Road, Duncan, BC

Participants: Cowichan Watershed Board

Co-chair: Co-chair Rob Hutchins

Guest: Laura Brandes, Polis Project and Oliver Brandes, Polis Project (Remotely)

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Rob Hutchins	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of January 21, 2014 meeting and Business Arising from Minutes	Board	For Discussion/ Decision
4. Guest Speaker Watersheds 2014 –Watershed Governance Forum Debrief	Laura Brandes/Oliver Brandes	For Information/Discussion
5. Brief Target Updates and Review of Target Working Group Membership	Coordinator/Board	For Information/ Discussion
6. 2014 Workplan	Coordinator/Board	For Discussion/Decision
7. Other Issues: Next meeting.	Board	Decision