

Cowichan Watershed Board Meeting

DRAFT Agenda



Feb. 7, 2013
6:00 pm to 9:00 pm

Location: CVRD Boardroom
175 Ingram, Duncan, BC

Participants: Cowichan Watershed Board

Guests: Deb Epps –Ministry of Environment, Dr. Rick Nordin –Special Advisor

Co-chair: Co-chair Calvin Swustus

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Calvin Swustus	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of November 30, 2012 meeting and Business Arising from Minutes	Board	For Decision/Information/Discussion
4. Update on Lower Watershed Water Quality Assessment	Deb Epps (MOE)	For Interest/Information/Discussion
5. Protecting Limnological Jewels	Dr. Rick Nordin	For Information/Discussion
6. Target Updates <ul style="list-style-type: none"> • Summer Flows and Flood prevention/protection update • Public Health • Riparian • Others 	Rob Hutchins Lorna Medd Rodger Hunter	For Discussion/Decision
7. General Comments, Upcoming events (Climate Change and Agriculture Workshop, Polis Conference, Heritage Rivers Conference) and Date of Next Meeting	Co-chair	For Information/Decision