

Cowichan Watershed Board Meeting

DRAFT Agenda



November, 2013
4:00 pm to 7:30 pm

Location: Cowichan Valley Regional District Boardroom

175 Ingram, Duncan BC.

Participants: Cowichan Watershed Board

Co-chair: Co-chair Calvin Swustus

Guest: Emily McNair and Samantha Charlton, BC Ministry of Agriculture and Food, Climate Action Initiative, Kate Miller, Environmental Initiatives, CVRD

Welcome; Introductions, Invocation; Opening Remarks	Co-chair Calvin Swustus	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of October 3, 2013 meeting and Business Arising from Minutes	Board	For Decision/Information/Discussion
4. Delegations Cowichan Agricultural Adaptation Strategies Agricultural Land Inventory and Water Demand Model	Emily MacNair Kate Miller	For Information/Discussion
5. Cowichan Estuary Environmental Management Plan Review	Rodger Hunter	For Discussion/Decision
6. Brief Target Updates <ul style="list-style-type: none"> • Summer Flows • Riparian • Water Quality/Shellfish • Water Conservation 	Board	For Information/Discussion/Decision
7. Other Issues: Governance Forum, Water Act Modernization, Next Meeting	Board Members/Co-chair	For Information/Decision