### Cowichan Watershed Board Meeting

**DRAFT Agenda**  
Mon. Sept. 24, 2018  
9:15-11:30 am  
Location: CVRD Board Room

**Co-Chair:** Chief William (Chip) Seymour  
**Participants:** Co-Chair Jon Lefebure, Ian Morrison, David Slade, David Anderson, Klaus Kuhn, David Froese, Debra Toporowski, Darin George, Tim Kulchyski, Ross Forrest, Laura Brown, Tom Rutherford  
**Regrets:** Lori Iannidinardo;  
**Guests:** Technical Advisory and Working Group members; other guests. (Open to the public)  
**Minutes:** Jill Thompson

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<tr>
<td>1.</td>
<td>Welcome</td>
<td>9:15</td>
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<td>2.</td>
<td>Approval of Agenda</td>
<td>9:16</td>
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<td>3.</td>
<td>Approval of Minutes of July 30; Business arising from Minutes.</td>
<td>9:18</td>
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<td>4.</td>
<td>Correspondence and announcements* - see * below.</td>
<td>9:20</td>
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<td>5.</td>
<td>Public comment – brief input welcome on agenda items for consideration by Board.</td>
<td>9:25</td>
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<td>6.</td>
<td>CW Society Report - Fiscal Update</td>
<td>9:30</td>
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| 7. | Governance Project  
   - Update regarding MLA/Minister’s meeting  
     - When, who will be there, what will be discussed  
     - Weir Ready Campaign  
   - Ratify revised Governance Manual | 9:35 | Tom Rutherford | Information |
| 8. | Water and Watershed Services referendum.  
   - Process to date and update  
   - Stewardship coalition | 9:50 | Tom | Information |
| 9a | Fish / Flows  
   - North Arm Gravel Management  
   - Flow Management update | 10:15 | Tim Kulchyski  
   - Brian Houle | Information |
| b | Riparian  
   - Proposed Knotweed workshop | 10:35 | Tom Rutherford | Information |
**Correspondence and announcements:**

- Correspondence from Minister Donaldson’s office was circulated acknowledging receipt and consideration of letter RE sport fishery closure.

- Correspondence to Ministers Donaldson and Heyman (cc MLA and MP) regarding weir license in preparation for upcoming meeting (Oct 2).

- Facebook Inquiries regarding groundwater resources and CWB Challenges/achievements
  - Responded to by David Slade and Tom Rutherford respectively
  - Responses included in meeting package

- **Speakers Night** resumes this Thursday
  - Will Duguid, Chinook Salmon in Salish Sea

- **Municipal Elections October 20**
  - Including water referendum question

- **Tom Away in Uganda Nov. 22 – Jan 2 inclusive**

- **Request for participation in UBC study on trust between indigenous and Fed/Prov government reps.**

  We would appreciate your participation in a study about how trust is created between Indigenous and federal or provincial/territorial government representatives that work together on natural resource issues. You have been identified as having relevant experience in this area and we would like you to answer some questions about yourself and your experiences in an online survey. Participation is voluntary and there are no negative consequences if you decide not to participate.

  The survey will take approximately 15-20 minutes to complete. You do not need to answer questions that make you feel uncomfortable and you are free to decline to complete the questionnaire or withdraw your participation in the study at any time. All information will be confidential and participants will not be identified.

  The survey can be accessed online by clicking the link below:

If you do not have experience in this area and have been incorrectly identified, please reply to this email with a brief message and we will remove you from our contact list. If you have questions about the study, feel free to contact us by phone (778-867-7894) or email (ngaio.hotte@alumni.ubc.ca).

Sincerely,

Ngaio Hotte, PhD candidate
Faculty of Forestry,
University of British Columbia

Dr. Rob Kozak, Professor
Faculty of Forestry,
University of British Columbia