

Cowichan Watershed Society Meeting

DRAFT Agenda

**April 27, 2015
12:00- 12:20 pm**

**Location: CVRD Boardroom, 2nd
Floor, 175 Ingram, Duncan, BC**



Participants: Cowichan Watershed Society

Co-chairs: Co-Chair Tim Kulchyski

1. Welcome; Introductions, Invocation; Opening Remarks	Co-Chair Kulchyski	
2. Approval of Agenda	Directors	For Decision
3. Approval of Minutes of March 16, 2014 meeting and Business Arising from Minutes	Directors	For Discussion/ Decision
4. Consideration of any April 27, 2015 Recommendations of Cowichan Watershed Board Requiring Decision	Directors	For Discussion/ Decision
5. Financial and Administrative Issues: a) Review of Finances and naming of signatories b) Proposed Schedule A for Contribution Agreement	Treasurer	For Discussion/ Decision
6. Other Issues/ Adjourn	Directors	For Decision