

**Cowichan Watershed
Board Technical
Advisory Committee
Meeting**

DRAFT Agenda

October 4, 2012
1:15 pm to 3:15 pm

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



Participants: Cowichan Watershed Board Technical Advisory Committee Members

Co-chairs: Rodger Hunter/Helen Reid

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| 1. Welcome; Introductions; Opening Remarks | Co-chair | |
| 2. Approval of Agenda | Members | For Decision |
| 3. Approval of Minutes of July 5, 2012 and Business Arising from Minutes | Board | For Decision/Information/Discussion |
| 4. Target Working Groups Reports/Updates <ul style="list-style-type: none"> • Summer Flows and flood related issues • Riparian • Watershed IQ Communications • Public Health Update • Other Targets • Water Quality/Shellfish Target | Tom Rutherford/All Gerald Thom/Tom Anderson Kai Rietzel Steve Baumber All Tom Rutherford | For Discussion/Decision |
| 5. General Comments –Watershed Clean-Up and Next meeting– Date and Agenda Items | All | For Information/Decision |