

**Cowichan
Watershed Board
Technical Advisory
Committee Meeting**

DRAFT Agenda

September 15, 2011 -1:30pm to
3:30pm

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



Participants: Cowichan Watershed Board Technical Advisory Committee Members

Meeting Chair: Cheri Ayers

1. Welcome; Introductions, Opening Remarks	Cheri/All	For Decision/ Information
2. Approval of Agenda	All	
3. Approval of Minutes of June, and August Meetings and Business Arising	All	
4. Update on Watershed Survey, LiDAR, and Groundwater work	Rodger	Information
5. Next Steps on Targets including possible Public Health Target	All/ Steve Baumber	For Discussion/Decision
6. Pacific Salmon Commission Concept Application	Tom Rutherford	Discussion
7. North Arm Status Update	Tim Kulchyski/Tom Rutherford	Discussion
8. General Discussion/Information Sharing	All	Discussion