

**Cowichan Watershed  
Board Technical  
Advisory Committee  
Meeting**

**DRAFT Agenda**

February 21, 2013  
1:30 pm to 3:30 pm

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



**Participants:** Cowichan Watershed Board Technical Advisory Committee Members

**Co-chairs:** Helen Reid/Rodger Hunter

1. Welcome; Introductions; Opening Remarks	Co-chair	
2. Approval of Agenda	Members	For Decision
3. Approval of Minutes of December 13, 2012 and Business Arising from Minutes	Board	For Decision/Information/Discussion
4. Pillow Talk – Discussion of proposed Snow Pillow for the watershed.	Dave Campbell Head River Forecast Centre, FLNRO and Karl Jones/Tony Litke MOE	For Discussion and Recommendation to Board
5. Target Working Groups Reports/Updates <ul style="list-style-type: none"> <li>• Summer Flows</li> <li>• Water Quality/Shellfish Target (update on results)</li> <li>• Riparian (update on issues and upcoming workshop)</li> <li>• Public Health</li> <li>• Watershed IQ Communications</li> </ul>	Craig Wightman/All  Tom Rutherford/Wayne Haddow  Gerald Thom/Tom Anderson  Steve Baumber  Kai Rietzel	For Discussion/Recommendation to Board
6. General Comments –Next meeting suggestions	All	For Information