

# Cowichan Watershed Board Meeting

# DRAFT Agenda



September 16, 2010  
9:30 to 11:30

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

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

1. Welcome; Introductions, Opening Remarks	Co-chair/All	For Decision/ Information
2. Approval of Agenda	All	
3. Approval of Minutes of June 3/2010 meeting and update on Business Arising <ul style="list-style-type: none"> <li>Feedback on the Cowichan Lake Information Session and Field trip</li> </ul>	All	
4. Role of the Technical Advisory Committee	All	For Discussion
5. Integrated Flood Management Plan Project Presentation	To be determined	For Information/Action
6. The CVRD's State of the Environment Report Summary and Handout	Coordinator	For Information
7. Report on the Cowichan Watershed Public Health Tour	Tentatively Lynne Magee/Geneen Russo	For Information/Action
8. Lower Watershed field trip tentative dates	All	For decision/information
9. Housekeeping –Next meeting's agenda, gossip etc	All	For decision/information