

# Cowichan Watershed Board Meeting

# DRAFT Agenda



Thursday, June 3, 2010

Time: 6 pm

Location: Cowichan Bay Maritime Centre, 1761 Cowichan Bay Road, Cowichan Bay

**Participants:** Rob Hutchins & Lydia Hwitsum Co-chairs, - David Anderson, Ross Forrest, Bruce Fraser, Darin George, Lori Iannidardo, Klaus Kuhn, Tim Kulchyski, Lorna Medd, Don Radford, David Slade

**Coordinator:** Rodger Hunter

**Guests:** Ted van der Gulik BC Ministry of Agriculture and Lands (MAL), Kathy Lachman Economic Development Commission, Gerry Giles CVRD, Tom Rutherford, Department of Fisheries and Oceans, Brian Dennison, CVRD, Kate Miller CVRD

**Regrets:**

1. Welcome; Invocation; Opening Remarks	Co-chair Chief Lydia Hwitsum		
2. Approval of Agenda	Board		
3. Approval of Minutes of May 6 <sup>th</sup> meeting and update on Business Arising from Minutes: <ul style="list-style-type: none"> <li>• Coordinator report back on action plan recommendations</li> <li>• Delegation to CVRD re request for support</li> <li>• Request of CVRD for additional Gas for supplementary Gas Tax funding</li> <li>• Water Management Act Submission</li> </ul>	Board	6:00	For Decision/ Information
4. Presentation of Cowichan Valley Agricultural Plan	Kathy Lachman	6:15 - 6:45	For Information
5. Agriculture and Water Conservation	Ted van der Gulik Special Advisor	6:45 - 7:45	For Information
<b>BREAK 7:45 – 8:00</b>			
6. Proposed CWB Near-Term Work Plan	Coordinator/Board	8:00 – 8:15	For Decision
7. Communications Initiatives <ul style="list-style-type: none"> <li>• Report back on web site options</li> <li>• Watershed tour</li> <li>• September Celebration plan</li> </ul>	Coordinator/Board	8:15 - 8:30	For Decision
8. Comments/Questions	Board/Others	8:30 - 8:40	For Information
9. Finance Committee (in camera session)	Finance Committee	8:40 - 9:00	For Decision