

# Cowichan Watershed Board Meeting

## Agenda



Wednesday, April 7, 2010

Location: CVRD Boardroom  
175 Ingram St., Duncan

### Meeting Objectives:

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

**Coordinator:** Rodger Hunter

**Guests:** Trevor Murdock Pacific Climate Impacts Consortium, Gerry Giles, CVRD, Brian Dennison, CVRD, Kate Miller CVRD

### Regrets:

### Supper 5:00 – 6:00

1. Welcome; Invocation; Opening Remarks	Rob Hutchins/ Lydia Hwitsum, Co-chairs	6:00 - 6:10	
2. Approval of Agenda	Board	6:10	
3. Approval of Minutes of February 3d meeting and Business Arising from Minutes: <ul style="list-style-type: none"> <li>• Approval of CWB governance document</li> <li>• Dates for future Board meetings</li> </ul>	Board	6:15	For Decision
4. Presentation regarding Climate Change	Trevor Murdock Pacific Climate Impact Consortium	6:15 - 7:00	For Consideration
5. Working Group Recommendations Regarding Goals 1 and 2 of the Cowichan Basin Water Management Plan	Don Radford/ David Slade Rob Hutchins/ Ross Forrest	7:00 - 7:50	For Decision

### BREAK 7:50 - 8:00

6. Presentation of Draft Communications Strategy for Approval	Coordinator	8:00 - 8:20	For Decision
7. Approval of Terms of Reference for Technical Advisory Committee	Coordinator	8:25 - 8:40	For Decisions
8. Appointment of Financial Advisors	Co-Chair Hutchins	8:40 - 8:50	For Decision
9. Closing Comments/Questions		8:50 - 9:00	For Information