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| DRAFT MEETING AGENDA | Mon. July 29, 2019 9:30-11:45 am CVRD Boardroom 175 Ingram Street, Duncan |  Cowichan Watershed Board |
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Co-Chair: CVRD Chair Ian Morrison

Participants Chief William (Chip) Seymour (co-chair), Shannon Waters, Alison Nicholson, , Darin George, , Tim Kulchyski, Laura Brown, Lori Iannidinardo, David Froese, Kristine Sandhu, Tom Rutherford, Jill Thompson

Regrets: David Anderson, David Slade, Debra Toporowski

Guests: Pat Lapcevic, Section Head, Water Protection, FLNRORD; Heather Pritchard, RPF, Emily Doyle-Yamaguchi, CSAA; Brian Houle, Paper Excellence; Ken Traynor, CLRSS

Minutes: Jill Thompson

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| 1. | Welcome | 9:30 | Co-chair | Information |
| 2. | Approve Agenda | 9:32 | Co-chair | Decision |
| 3. | Review and approve Minutes of June 24, 2019 | 9:34 | Co-chair | Decision |
| 4. | Correspondence and Announcements - see below* | 9:36 | Tom Rutherford | Information |
| 5. | Opportunity for public comment. | 9: 45 | Co-chair | Information |
| 6. | Koksilah Drought Update | 9:50 | Pat Lapcevic | Information/ Discussion |
| 7. | Lake Cowichan Water Storage Updates a) BC Salmon Restoration & Innovation Fund Update b) 2019 flows and water management update | 10:20 | Tom Rutherford Brian Houle | Information |
| 8. | Ecosystem-based assessment of the Koksilah Watershed | 10:40 | Heather Pritchard Emily Doyle-Yamaguchi | Information/ Discussion |
| 9. | Communications and Outreach: “Weir Ready” Update | 11:10 | Ken Traynor | Information |
| 10. | Other | 11:20 | Co-chair | |
| 10. | Adjourn. Next meeting – TBD | 11:25 | Co-chair | Decision |

Announcements

- Sunday August 18th - Watershed Day – part of the 75+ Beyond Celebration in Lake Cowichan and the Annual Upper River Clean-Up
- Sunday August 25th - Lower River Clean-up
- Saturday September 28th - Cowichan Heritage River Day

Correspondence

- CWB Submission to Private Managed Forest Lands Review
- July 3, 2019 Response from The Honourable Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development
- July 25, 2019 response from FLNRORD ADM Craig Sutherland to letter requesting sport fishing closure