


DRAFT MEETING AGENDA	Mon. Jan 27 2020 9:30-11:45 am CVRD Boardroom 175 Ingram Street, Duncan	 Cawichan Watershed Board
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Co-Chair: Chief William (Chip) Seymour

Participants: CVRD Chair Aaron Stone (co-Chair), Shannon Waters, Alison Nicholson, David Anderson, David Slade, Debra Toporowski, Tim Kulchyski, Lori Iannidinardo, David Froese, Kristine Sandhu, Laura Brown, Tom Rutherford

Regrets:

Guests: Leroy Van Wieren, Project Manager, Weir and Natural Boundary, CVRD

Minutes: Jill Thompson

Come early to enjoy organic (gluten-free) cake to mark our 10th Anniversary!				
1.	Welcome. Announcement of CWB 2020 Members.	9:30	Co-chairs	Information
2.	Roundtable reflection on the 10th anniversary of the Watershed Board: achievements, challenges, and commitment for the coming decade.	9:31	All CWB Members	Information (roundtable)
3.	Approve Agenda	10:00	Co-chair	Decision
4.	Review and approve the Minutes of last meeting.	10:01	Co-chair	Decision
5.	Correspondence and Announcements - see below*	10:02	Tom	Information
	Opportunity for public comment.	10:05	Co-chair	Information

	E.D. Updates - Weir, Koksilah WSP, Target Review, DWWP	10:15	Tom	Information
	BC Old Growth Strategic Review - CWB input	10:30	Tom	Decision
	Our Water BC and Watershed Security Fund - decision RE accepting Terms of Membership in OWBC.	10:40	Jill	Decision (deferred from Nov.)
10:45 BREAK				
	Weir Engineering and Impact project update.	11:00	Leroy Van Weiren	Information
	Draft 2020-2024 Strategic Plan and 2019 Annual Report	11:20	Tom	For input / discussion
	Other	11:40	Co-chair	
	Adjourn. Next meeting Feb 24 9:30am	11:45	Co-chair	Decision

Reading Materials:

- Draft input to BC Old Growth Strategic Review
- Our Water BC Terms of Membership; BC Watershed Security Fund
- Draft 2019 Annual Report
- Draft 2020-2024 Strategic Plan

Announcements:

- Feb Speaker Night Feb 27th (TBD)
- UVic interdisciplinary graduate course RE water flow and quality (see below)

Correspondence:

- Letter from CVRD appointing CWB members
- Christmas card - MLA Doug Donaldson
- Document received by mail "...of water, weirs, forests, and fish" by C.Gilbertson and R. Painter