

**DRAFT  
MEETING  
AGENDA**

**Mon. Feb 24 2020  
9:30-11:45 am  
CVRD Boardroom  
175 Ingram Street, Duncan**



**Co-Chair:** CVRD Chair Aaron Stone. **Participants:** Chief William (Chip) Seymour (co-Chair), Shannon Waters, Alison Nicholson, David Anderson, David Slade, Debra Toporowski, Lori Iannidinaro, David Froese, Kristine Sandhu, Dale Desrochers, Stuart Pagaduan, Tom Rutherford. **Regrets:** Tim Kulchyski  
**Guests:** Melissa Tokarek, Cowichan Tribes, Associate Manager of Lands and Governance; Kate Miller, CVRD, Environmental Services Manager, Heather Pritchard, CWB, Target Review Consultant; Working Group members; public. **Minutes:** Jill Thompson

1	Welcome	9:30	Co-chair	Information
2	Approve Agenda	9:32	Co-chair	Decision
3	Review and approve the Minutes of last meeting.	9:33	Co-chair	Decision
4	Correspondence and Announcements - see below*	9:34	Tom	Information
5	Opportunity for public comment.	9:35	Co-chair	Information
6	Koksilah Interim Letter of Agreement – background, significance, next steps.	9:40	Melissa Tokarek; Event Attendees	Information / Discussion
7	Quw'utsun Tumuhw/ Cowichan Tribes Land Code	9:55	Melissa Tokarek	Information
8	E.D. Updates	10:10	Tom	Information
9	CVRD Drinking Water and Watershed Protection Service update	10:20	Kate Miller	Information
<b>BREAK 10:40</b>				
10	CWB Targets 101 - Introduction and Review of the CWB's 7 Aspirational Targets for Watershed Health	10:50	Tom, Heather	Information
11	Target Input - Wise Water Use - next steps	11:10	Board Roundtable	Discussion
12	CWB Annual Plan and Business Plan - final review and adoption	11:20	Tom	Discussion/ Decision
13	Other	11:35	Co-chair	
	Adjourn. Next meeting March 30 9:30am	11:45	Co-chair	Decision

**Reading Materials**

- Koksilah Interim Letter of Agreement and Media Release
- Draft 2019 Annual Report (updated)
- Draft 2020-2024 Strategic Plan (updated)

**Announcements**

- Feb Speaker Night Feb 27th -- Ecosystem Based Analysis of the Koksilah Watershed with Heather Pritchard

**Correspondence**