


<b>DRAFT MEETING AGENDA</b>	<b>Mon. April 27 2020</b> <b>9:30-11:00 am</b> <b>Online / Phone Zoom Link (see invitation)</b>	
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**Co-Chair:** CVRD Chair Aaron Stone **Participants:** Chief William (Chip) Seymour (co-Chair), Shannon Waters, Alison Nicholson, David Anderson, David Slade, Debra Toporowski, Tim Kulchyski, Lori Iannidinaro, David Froese, Kristine Sandhu, Dale Derocher, Stuart Pagaduan, Tom Rutherford  
**Guests:** Brian Houle, Catalyst Paper **Minutes/Tech support:** Jill Thompson (250-709-0492 for help)

1	Welcome. <ul style="list-style-type: none"> <li>● Review of Zoom tools for the meeting.</li> <li>● Roundtable check-in with all present/ sound-check.</li> </ul>	9:30	Co-Chair	Information
2	Approve Agenda	9:40	Co-chair	Decision
3	Review and approve the <a href="#">Minutes of February meeting</a> . (No formal meeting in March)	9:42	Co-chair	Decision
4	Updates from Executive Director	9:45	Tom	Information / Discussion
5	Cowichan River in-season Water Management a) Current Situation update b) In season decision-making framework	10:05	a) Brian Houle b) Tim Kulchyski	Information
6	Outreach Update <ul style="list-style-type: none"> <li>● Websites, Videos, Mascots, CoVid adjustments</li> </ul>	10:25	Jill Thompson	Information
7	Other	10:45	Co-chair	
	Adjourn. Next meeting May 25 9:30am	11:00	Co-chair	Decision

**Reading Materials:**

- Presentation materials will be posted on our website before the call for anyone not joining by video. Otherwise materials will be shared on your computer screen during the call.

<https://cowichanwatershedboard.ca/meetings/>