


DRAFT MEETING AGENDA	Mon. May 25th 2020 9:30-11:00 am Online / Phone Zoom Link (see invitation)	 Cowichan 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, Dale Derocher, Stuart Pagaduan, Tom Rutherford **Guests:** MLA Cowichan Valley, Sonia Furstenau; Brian Houle, Catalyst Paper; Leroy Van Wieren, CVRD; John Stewart, Cowichan Tribes

Minutes/Support: Jill Thompson

	Welcome. <ul style="list-style-type: none"> Review of Zoom tools for the meeting. Sound-check. 	9:30	Co-Chair	Information
	Approve Agenda	9:35	Co-chair	Decision
	Review and approve the Minutes of April meeting .	9:40	Co-chair	Decision
	Correspondence (see below)	9:42		
	Comments from the BC Government representative for Cowichan Valley.	9:45	MLA Sonia Furstenau	Information
	Current Flow Updates a) Cowichan b) Koksilah	9:50	a) Brian Houle b) Tom	Information
	Update on Weir (BCSRIF projects)	10:00	Leroy Van Wieren	Information

	Update on Koksilah projects - Drought response group - -Water Sustainability Plan Scoping	10:15	Tom	Information
	Update on Sustainable Funding -Co-Chairs to present to BC Budget Standing Committee -Watershed Security Coalition - stimulus funding initiative	10:20	Jill	
	[tentative / optional] Presentation on the Salish Sea Marine Protected Area	10:30	John Stewart	
	Adjourn. Next meeting June 29th 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/>

Correspondence

The Somenos Marsh Wildlife Society has recently launched the GreenStreams Project. The goal of the project is to restore the 30 m riparian buffer zone on Bings and Menzies Creeks, from Mount Prevost to Somenos Lake. The project is a partnership between SMWS and Cowichan Tribes. Our hope is that it will lead to more stringent approval processes for development along all creeks within the Somenos Watershed, and throughout the Cowichan Watershed as a whole. Additional information may be found on the [SMWS website](#).

We would appreciate the opportunity to do a presentation on GreenStreams at an upcoming Cowichan Watershed Board meeting. We would also be interested in exploring how we can work with the Cowichan Watershed Board in moving this project forward.

Carol Milo, SMWS Board