


DRAFT MEETING AGENDA	Mon. June 29 2020 9:30-11:00 am Online / Phone Zoom Link (see invitation)	 Cowichan Watershed Board
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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 Iannidinardo, David Froese, Kristine Sandhu, Stuart Pagaduan, Tom Rutherford **Regrets:** Dale Derocher **Guests:** Paul Fletcher /Elodie Roger Somenos Marsh Wildlife Society; Eileen Finn (Lees and Associates); Alan Dolan. **Minutes/Tech support:** Jill Thompson (250-709-0492 for help)

1	Welcome. Roundtable sound-check.	9:30	Co-chair	Information
2	Approve agenda.	9:35	Co-chair	Decision
3	Review and approve May meeting minutes.	9:36	Co-chair	Decision
4	Correspondence (see below)	9:37	Tom Rutherford	Information
5	Updates from Executive Director.	9:40	Tom	Information
6	Presentation - Somenos Marsh Wildlife Society	9:50	Paul Fletcher /Elodie Roger	Information / Discussion
7	Input sought RE North Cowichan Municipal Forest Reserve.	10:10	Eileen Finn (Lees and Associates), Alan Dolan	Roundtable input.
8	River Cleanup - review of options: a) Proceed as usual with modifications. b) More dispersed model/ small groups c) Cancel.	10:40	Jill Thompson, Shannon Waters	Decision
9	Other	10:50	Co-chair	
	Adjourn. Next meeting July 27 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. <https://cowichanwatershedboard.ca/meetings/> Otherwise materials will be shared on your computer screen during the call.

Correspondence

- Email from Rick Bryan RE recreational paddling enhancements and weir.
- Reply to Joe Saysell from BC Government RE Riparian Area Regulation issue
- Watershed Governance Dispatch (POLIS) - Regional District of Nanaimo
- Report – BC’s Old Growth Forest: A Last Stand for Biodiversity
- CVRD One Region/One Water 10 year strategy – citizen’s document
<https://cprd.primegov.com/portal/viewer?id=6486&type=2>

Announcements

- The Cowichan Water Use Plan website now hosts weir engineering project updates from Leroy, and a survey on design elements.
<https://cowichanwup.ca/category/leroys-corner/>
<https://weirdesign.hostedincanadasurveys.ca/445775?lang=en>
- A new website is now live from the Cowichan Station Area Association's Koksilah Working Group with information and maps about the koksilah watershed.
<https://sites.google.com/a/cowichanstation.org/koksilah-watershed-working-group/home>
- May edition Watershed Governance Dispatch (POLIS) - Regional District of Nanaimo
- New Report – BC’s Old Growth Forest: A Last Stand for Biodiversity