


DRAFT MEETING AGENDA	Mon. Sept 28 2020 9:30-11:00 am Online / Phone Zoom Line	
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Meeting Chair: CVRD Chair Aaron Stone **Participants:** Shannon Waters, Alison Nicholson, David Anderson, David Slade (tentative), Debra Toporowski, Tim Kulchyski (tentative), Lori Iannidinaro, Kristine Sandhu, Dale Desrochers, Stuart Pagaduan, Tom Rutherford, Heather Pritchard, Jill Thompson
Regrets: Chief William Seymour, David Froese **Guest Speaker:** David Beleznay, RPF, EIT. Manager, Hydrology & Terrain, Mosaic Forest Resources; **Audience** members (advisors, working group members, volunteers); **Minutes/support:** Jill (250-709-0492 for help)

9:00-9:30am – Open conversation/visiting before meeting.

1	Welcome. Roundtable check-in and sound-check	9:30	Co-Chair	Information
2	Approve agenda	9:35	Co-chair	Decision
3	Review and approve July minutes	9:36	Co-chair	Decision
4	Correspondence and Announcements	9:38	Tom	Information
5	Public Input	9:40	Co-Chair	Information
6	Updates from Executive Director	9:45	Tom	Information / Discussion
7	Presentation - Mosaic Forest plans	10:00	David Beleznay	Information / Discussion
8	Cowichan Lake Conservation License update / Environmental Law Clinic student research.	10:30	Tom /Jill	Discussion
9	Update from Our Water BC meeting	10:45	Kristine	Information
10	Other	10:50		Information
	Adjourn. Next meeting October 26th 9:30am	11:00	Co-chair	Decision

11:00-11:30am - Open conversation/visiting after meeting.

Meeting materials will be uploaded to: <https://cowichanwatershedboard.ca/meetings/>

Correspondence/ Announcements

- Cowichan River Pollution and Traffic images – sent to CWB members by email
- BC Watershed Security Coalition – [Media Release - \\$27 million for BC Watersheds](#)
- Somenos Marsh Wildwings media release
- *We are joined today by a researcher from the University of Victoria, Murray Ball. Murray will be taking notes for a project on watershed governance and his notes may be carried forward into his research results. Murray will not share the names of individuals who speak today but he may identify their affiliations. If you do not want your affiliation recorded please let Murray or one of the co-chairs know. You can contact Murray through the Department of Environmental Studies at UVIC or by email at murrayball.uvic.ca.*

Media (click for links)

1) Honouring the River Series, Cowichan Valley Citizen:

- [Be Kind, Ken Traynor](#)
- [Be Calm, by Shannon Waters](#)
- [Be Safe, by Jill Thompson](#)

2) Media Release: [Koksilah River Flowing at Critically Low Levels, but Cowichan River Healthy](#)

3) Article: [Water Levels in Koksilah River Critically Low Again this Year. Sept 16. 2020](#)