


<p>DRAFT MEETING AGENDA</p>	<p>Mon. Oct 26 2020 9:30-11:00 am Online / Phone Zoom Link (see invitation)</p>	
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Meeting Chair: Chief William Seymour **Participants:** CWB Co-Chair CVRD Chair Aaron Stone, Dr. Shannon Waters, Alison Nicholson, David Anderson, David Slade, Debra Toporowski, Tim Kulchyski, Lori Iannidinardo, Dr. David Froese, Kristine Sandhu, Dale Desrochers, Stuart Pagaduan, Tom Rutherford, Heather Pritchard

Guest Speakers: Dr. Aroha Miller and Dr. Kelsey Delisle – Ocean Watch/Pollution Tracker

Audience members (advisors, working group members, volunteers);

Minutes/support: Heather Pritchard / Tom

9:00-9:30am – Open conversation/visiting before meeting (Tentative-technology pending)

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 - Pollution Tracker (RE Estuary and WQ Targets)	10:00	Aroha and Kelsey	Information / Discussion
8	CWB Roundtable – 2 questions: 1) Watershed you grew up in and your families' connection to it 2) CWB #1 priority for 2021	10:30	CWB Members	Information/ Discussion
9	Other	10:50		Information
	Adjourn. Next meeting November 30 th 9:30am	11:00	Co-chair	Decision

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

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

Correspondence/ Announcements

- Wild Wings Festival <http://wildwingsfestival.com/events/>
 - Nature Artists Exhibition at Just Jakes until Oct. 31st
 - The Nature of Cowichan Photo contest and the Ainslie until Oct. 31st

- CWB Event Participation <https://watershedsforum.ca/forum/watersheds-2020/>
 - Watersheds 2020 Stepping Stones to Watershed Governance
 - “On the ground and in the water” Panel
 - Coastal Water Suppliers AGM (keynote speaker)

- Grants submitted
 - Climate Action and Awareness – Community Based Climate Action grant. “Indigenous-led Community Climate Action for Viable Aquatic Ecosystems in the Cowichan Watershed”. Joint proposal supporting 8 projects led by CWB, Cowichan Tribes, Koksilah Working Group (CowStn Area Assoc.), Somenos Marsh Wildlife Society. \$250k over 15 months.
 - (2) Pacific Salmon Foundation