


DRAFT MEETING AGENDA	Mon. Nov. 30 2020 9:30-11:00 am Online / Phone Zoom Link (see invitation)	
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Meeting Chair: CVRD Chair Aaron Stone **Participants:** CWB Co-Chair CVRD Chief William Seymour, 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

Regrets: Jill Thompson

Guest Speakers: Leroy Van Weiren, CVRD BCSRIF Project Manager; Brian Houle, Environment Manager, Catalyst Crofton; Darryl Tunnicliffe, Environment and Natural Resources Manager, Cowichan Tribes

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

Minutes/support: Heather Pritchard / Tom

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

1	Welcome. Introduction to format of today's meeting.	9:30	Co-Chair	Information
2	Approve agenda	9:35	Co-chair	Decision
3	Review and approve October minutes	9:36	Co-chair	Decision
4	Correspondence and Announcements	9:38	Tom	Information
5	Public Input	9:40	Co-Chair	Information
6	Cowichan River Water: 2020 Summary	9:45	Brian Houle	Information / Discussion

7	Cowichan Weir Update (BC Salmon Restoration Innovation Projects)	10:05	Leroy Van Weiren	Information / Discussion
8	Cowichan Water Resiliency 24M Federal Grant	10:25	Darryl Tunncliffe	Information/ Discussion
11	Other...	10:50		
	Adjourn. Next meeting January 25th 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

- 24.2 Million Water Resiliency Grant to Cowichan Tribes
 - <https://cowichanwatershedboard.ca/content/cowichan-watershed-board-cheers-24-million-grant-to-cowichan-tribes-to-address-severe-drought-and-flooding-in-the-watershed-due-to-climate-change/>
- *Water Canada* article
 - https://poliswaterproject.org/files/2020/11/2020-11-17_WaterCanada.pdf