


<p>DRAFT BOARD MEETING AGENDA</p>	<p>Mon. Feb 22 2021 9:30-11:30 am Online / Phone Zoom Link (see invitation)</p>	
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Meeting Chair: CWB Co-Chair Aaron Stone

Expected Participants: Co-Chair Chief William Seymour, David Anderson, David Slade, Debra Toporowski, Tim Kulchyski, David Froese, Kristine Sandhu, Dale Desrochers, Stuart Pagaduan, Alison Nicholson, Lori Iannidinardo, Shannon Waters, Tom Rutherford, Heather Pritchard, Jill Thompson. **Also welcoming Linda Higgins, DFO South Coast Area Director, nominee as new Board member.**

Guest Speakers: Deborah Curran, Environmental Law Clinic, UVic; Darryl Tunnecliffe, Cowichan Tribes Environment Department; Thea Rodgers, BC Conservation Fund.

Audience members: advisors, working group members, volunteers.

Minutes/Tech support: Jill 250-709-0492

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

1.	Welcome.	9:30	Chair	Information
2.	Appointment of new DFO representative to the Board. Recognition of Dale Desrochers, outgoing representative.	9:35	Chair	Decision
3.	Announcements and Correspondence	9:40	Tom	Information
4.	Public Input	9:45	Chair	Information
5.	Presentations - Weir Licensing Research and Process a) Research summary of Environmental Law Clinic options study for CWB.	9:55	Deborah Curran	Information and Discussion
	b) Climate Resilience project update including approach to identifying licensee. (Disaster Mitigation Fund)	10:20	Darryl Tunnecliffe	Information and Discussion

	c) Discussion Re CWB role in weir licensing work and motion to support.	10:40	Tom	Decision
6.	Presentation - BCCF- UV Filter (Sunscreen) sampling program in the Cowichan River.	10:50	Thea Rodgers	Information
7.	Updates from Executive Director/Program coordinator <ul style="list-style-type: none"> - Draft 2020 Annual Report and 2021 Business Plan - Grant/Project updates - CVRD Strategic Partnership 	11:10	Tom/Jill	Information / Discussion
8.	Adjourn. Next meeting March 29 9:30am	11:30	Chair	Decision

Open conversation/visiting after meeting until noon.

Meeting materials will be uploaded to:

<https://cowichanwatershedboard.ca/meetings/>