


<p>DRAFT BOARD MEETING AGENDA</p>	<p>Mon. April 26 2021 9:30-11:30 am Online / Phone Zoom Link (see invitation)</p>	
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Meeting Chair: CWB Co-Chair Chief William Seymour

Expected Participants: Co-Chair Aaron Stone, David Anderson, David Slade, Debra Toporowski, Tim Kulchyski, David Froese, Kristine Sandhu, Linda Higgins, Stuart Pagaduan, Alison Nicholson, Lori Iannidinardo, Shannon Waters, Tom Rutherford, Jill Thompson.

Guest Speakers: Leroy Van Wieren, CVRD; Domenico Iannidinardo, Molly Hudson, David Beleznay, Mosaic Forest Management.

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.	Agenda Review.	9:35	Chair	Decision
3.	Review minutes of the February and March meetings.	9:36	Chair	Decision
4.	Announcements and Correspondence.	9:38	Tom	Information
5.	Public Input	9:45	Chair	Information
6.	Updates from Executive Director	9:50	Tom	Information
7.	Presentation: Update on Weir Replacement Project	10:15	Leroy Van Wieren, CVRD	
8.	Presentation: Water through our Watersheds – Cowichan and Koksilah conditions and collaborative responses for 2021.	10:30	Tom, Alison	
9.	Presentation: Kapoor Road operations, Koksilah Watershed	10:50	Domenico Iannidinardo, Molly Hudson,	

			David Beleznay, Mosaic Forest Management.	
10.	Deferred - Draft input for Municipality of North Cowichan RE Official Community Plan, and other local governments.	11:20		Deferred
11.	Other	11:20		
12.	Adjourn. Next meeting April 26th	11:30	Chair	Decision

Open conversation/visiting after meeting.

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

Correspondence

- Request for summer internship/partnership with Cheyenne Williams (UVic, Quw'utsun community member) and [Clear Seas](#)
- Request for permission for estuary research from Stephanie Lane, PhD candidate, UBC. The project involves research into plant community dynamics in estuaries with John Richardson.
- Copy of final letter from Co-Chairs to BC Ministers requesting meeting.

Announcements

CleanCowichan2021- Clean Where you Are community cleanup initiative April 22-24

<https://www.facebook.com/events/3927955650626537/>

Cowichan Valley Arts Council "Watershed Show: "Through the Lens of Art" and [Speaker Series](#), focusing on the Cowichan Watershed Board's Targets and Working Groups.

DFO Consultations on Fish and Fish Habitat. <https://www.ubcm.ca/EN/meta/news/news-archive/2021-archive/dfo-consultation-on-fish-and-fish-habitat.html>