


<p><b>DRAFT BOARD MEETING AGENDA</b></p>	<p><b>Mon. May 31 2021</b>  <b>9:30-11:30 am</b>  <b>Online / Phone Zoom Link</b>  <b>(see invitation)</b></p>	
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**Meeting Chair:** CWB Co-Chair Aaron Stone

**Expected Participants:** Acting Chief Cindy Daniels, 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:** Heather Pritchard, CWB Target Review Coordinator; Noelle Philp, Brenda Kuecks, Bev Suderman, Providence Farm Board of Directors; Paul Chapman (Nanaimo Area Land Trust) and Kim Stevens (Water Sustainability BC), Watershed Moments conference organizers.

**Audience members:** advisors, working group members, volunteers, interested public.

**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 April meeting.	9:36	Chair	Decision
4.	Announcements and Correspondence.	9:38	Tom	Information
5.	Public Input	9:45	Chair	Information
6.	Presentation: Target Review update – Watershed Connections and Flows Targets.	9:50	Heather	Information, Decision
7.	Presentation: Providence Farm strategic plan. Request for guidance.	10:10	Bev Suderman, Brenda Kuecks, Noelle Philp	Information, Discussion
8.	Presentation: Watershed Moments conference proposed for Cowichan Region.	10:30	Paul Chapman, Kim Stevens	Information, Discussion
9.	Staff Updates	10:50	Tom, Jill	Information

10.	Lower Cowichan River Clean up – set date.	11:20	Tom	Decision
11.	Other	11:25	Chair	-
12.	Adjourn. Next meeting Monday June 28 <sup>th</sup> (in person if possible!)	11:30	Chair	Decision

Open conversation/visiting after meeting.

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

### Correspondence

- Letter from Joe Saysell to Minister Conroy, May 8
- Duncan Official Community Plan and Transportation and Mobility Strategy – Public Engagement

### Announcements

- Witnessing the Water- A Moment in Time. CLRSS Watershed Art Installation <https://www.cowichan-lake-stewards.ca/watershed-art>