


<p>DRAFT BOARD MEETING AGENDA</p>	<p>Mon. June 28th 2021 9:30-11:30 am Online / Phone Zoom Link (see invitation)</p>	
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Meeting Chair: CWB Co-Chairs, Acting Chief Cindy Daniels or CVRD Chair Aaron Stone (TBD)

Expected Participants: David Anderson, David Slade, Debra Toporowski, Tim Kulchyski, David Froese, Kristine Sandhu, Linda Higgins, Stuart Pagaduan, Alison Nicholson, Lori Iannidinaro, Shannon Waters, Tom Rutherford, Jill Thompson. **Regrets:**

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 / Revisions.	9:33	Chair	Decision
3.	Review minutes of the May meeting.	9:34	Chair	Decision
4.	Announcements and Correspondence.	9:35	Tom	Information
5.	Public Input.	9:40	Chair	Information
6.	Quick updates from Exec.Dir. - Weir - Koksilah WSP - Twinned Watershed project	9:45	Tom	Information
7.	Board member reports / announcements. - Kristine – Our Water BC meeting - Shannon – New hospital plan	9:50	Kristine (tentative) Shannon	Information
8.	Discussion – Watershed Security Coalition’s request for updated member commitment.	10:00	David A. (tentative)	Discussion, Decision
9.	Discussion – North Cowichan’s request for Official Community Plan input.	10:15	Tom	Discussion, Decision

10.	Discussion – CWB support for sport fishing closure on upper Cowichan (see May meeting correspondence from Joe Saysell)	10:30	Tom	Discussion, Decision
11.	Other	10:45		-
12.	Adjourn. July 26 th = field demo day for Board members. No August meeting.	11:00	Chair	Decision

Open conversation/visiting after meeting.

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

Correspondence

- Watershed Security Coalition email and “Statement of Expectations” document.
- UVic Koksilah Connections project request for data sharing MOU with all partners.

Announcements

- The CWB Stth’aqwi’ mascot is launched and lively! Follow the Roving River Reporters as they visit watershed leaders and researchers in their natural habitats.
 - Facebook: <https://www.facebook.com/BigDancingFish>
 - Facebook videos: <https://www.facebook.com/BigDancingFish/videos>
 - Instagram: https://www.instagram.com/cowichan_watershed_board
 - YouTube: <https://www.youtube.com/channel/UC7zhLbiEfwD0So7bgYlhBhw>
 - Website: <https://cowichanwatershedboard.ca/> (new dedicated project page in progress)
- UVic Koksilah Connections request for volunteers.
 - “Many people are concerned about the declining water levels in the Koksilah River during the summer, especially how less water flowing through the river affects salmon trying to get upstream. To better understand the Koksilah River, specifically the connection of groundwater to streams, the University of Victoria is monitoring the tributary streams and creeks that feed into the mainstem of the Koksilah River ([Koksilah Connections](#)). If you’re interested in volunteering this summer with the monitoring program we would love to hear from you! Please fill out the few questions in this survey and we will get back to you: <https://www.surveymonkey.com/r/K2Y2DJT>”
- Cowichan Stewardship Roundtable picnic. Thursday, July 15th 9:30am to approx. 2 pm. RSVP as numbers are limited to 50. Bring own chair, water and lunch.
- Quw’utsun Heritage River Day will be September 25th. (See excellent video of a previous River Day for an idea of what to expect here: <https://mail.google.com/mail/u/1/#search/genevieve++river+day/FMfcgzGkXdCRCQdLXhQCFWKjvTWQFBzr?projector=1>)

Reading Materials

- North Cowichan OCP input (draft emailed to Board members)
- Organic Rivers – summer reading suggestion from Roger Wiles RE overview of thinking about rivers as organic and holistic. <https://interactives.stuff.co.nz/2021/06/rewilding-project-nz-braided-rivers/>