


<p>DRAFT BOARD MEETING AGENDA</p>	<p>Mon. Sept 27th 2021 9:30-11:30 am Online / Phone Zoom Link (see invitation)</p>	
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Meeting Chair: TBD

Expected Participants: CWB Co-Chairs Chief William Seymour and/or Acting Chief Cindy Daniels and CVRD Chair Aaron Stone. Board members David Anderson, David Slade, Debra Toporowski, Tim Kulchyski, David Froese, Kristine Sandhu, Linda Higgins, Stuart Pagaduan, Alison Nicholson, Lori Iannidinardo, Shannon Waters. Staff Tom Rutherford, Jill Thompson. **Guest Speakers: Brian Houle,**

Catalyst Paper

Regrets: TBD

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

Minutes/Tech support: Jill 250-709-0492

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

1.	Welcome.	9:30	Chair	Information
2.	Agenda Review / Revisions.	9:33	Chair	Decision
3.	Review minutes of the June meeting (no meeting in July or August).	9:34	Chair	Decision
4.	Announcements and Correspondence.	9:35	Tom	Information
5.	Public Input.	9:40	Chair	Information
6.	Update: Process to determine new weir ownership and licensing underway.	9:45	Tom	Information
7.	Update: Twinned Watershed Project. Summary of Outreach Activities	10:00	Jill	Information
8.	Update: Drought Management 2021 - Cowichan - Koksilah	10:15	Tom, Brian Houle, Alison Nicholson	

9.	Discussion – Revisioning. Setting the Course for the Next 10 years. How would Board members like to be involved?	10:45	Tom	
10.	Other	11:15		-
11.	Adjourn	11:30	Chair	Decision

Open conversation/visiting after meeting.

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

Correspondence

- Letter of thanks from Municipality of North Cowichan for OCP input.
- Media Release – CLRSS – lakeshore stewardship issue
- Request for volunteer experiences for youth with Aboriginal Coalition to end Homelessness.
- Okanagan Basin Water Board invitation for 2 CWB speakers for webinar series – honoraria offered.
- Alberta Watershed Planning and Advisory Councils (WPAC) invitation for CWB speaker at virtual summit
- Call for Submissions until October 22 [2022 Salish Sea Conference](#)

Announcements

- Cowichan Valley Arts Council's Watersheds Show is on until Sept. 25
<https://cowichanvalleyartscouncil.ca/event/watershed-show-through-the-lens-of-art/>
- Quw'utsun Heritage River Day is September 25th. (see below)
- Truth and Reconciliation Day is Sept 30 (see below). Watch for details of a march in recognition of the children who didn't make it home from residential school.
- Somenos Marsh Wild Wings Festival begins Oct 2. See lineup of events here.
<http://wildwingsfestival.com/events/>

Reading Materials

- If you have a spare moment, uplift yourself with the Roving River Reporters' photos and videos featuring local watershed stewards, scientists and knowledge holders here:
 - Facebook videos: <https://www.facebook.com/BigDancingFish/videos>
 - Instagram: https://www.instagram.com/cowichan_watershed_board
 - YouTube: <https://www.youtube.com/channel/UC7zhLbiEfwD0So7bgYlhBhw>

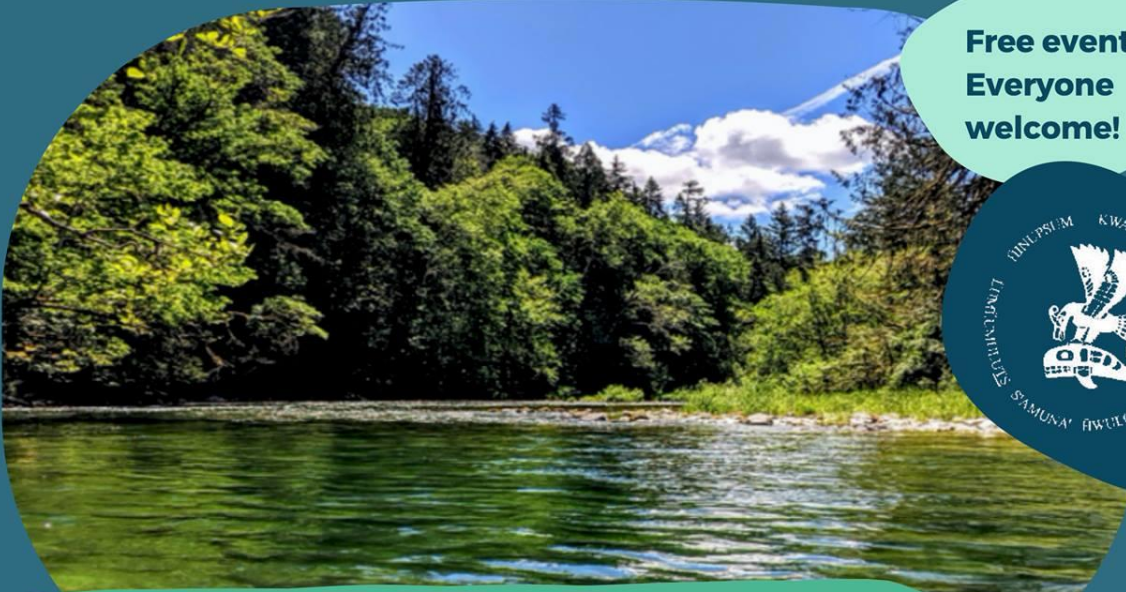
Cowichan Tribes and the Cowichan Stewardship Roundtable are co-hosting:

Quw'utsun Sta'lo' Skweyul

Cowichan River Day

Saturday, September 25, 10:00AM to 2:00PM

Gather at 222 Cowichan Way, at the site of the old VIU near Superstore in Duncan.
From there, take a short walk to the river site, located on Cowichan Tribes' land.



**Free event!
Everyone
welcome!**



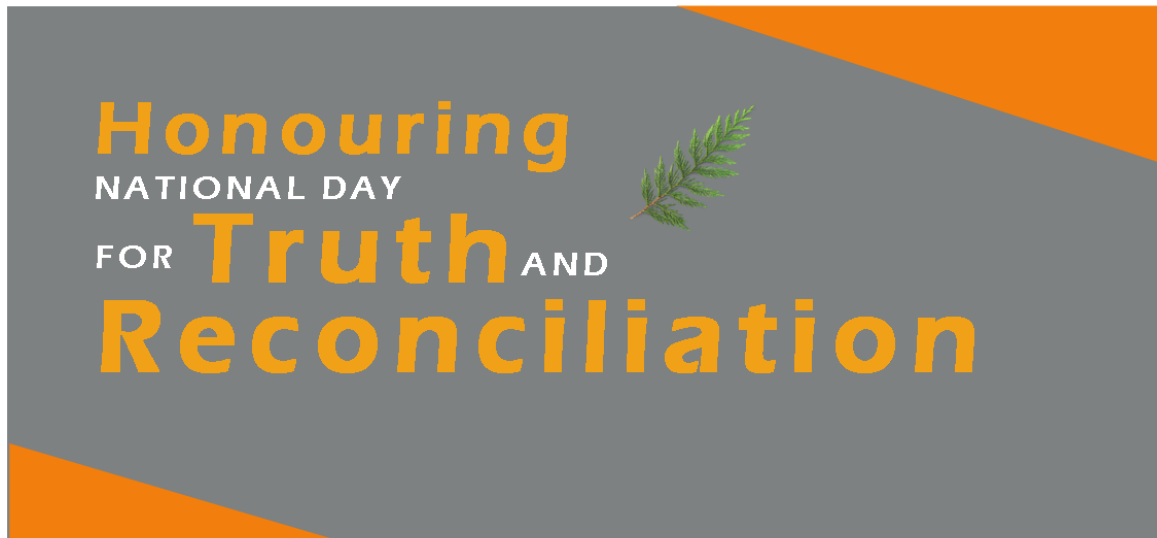
Learn about the River through story-telling, Tzinquaw Dancers, Cowichan Tribes Culture, Pacific NW Raptor birds, fun hands-on-activities, and more!

**We can't wait to see
you there!**

The Quw'utsun River has been the heartbeat of the Cowichan People since time immemorial and is a provincially and nationally designated heritage river.

Please bring your own drinking water – there are limited facilities on site.
People with mobility issues – please let the organizers know about your mobility needs so that you can be directed to parking that has been reserved for you closer to the event

For more information, contact: 250-701-1054 or cowichanstewardshiproundtable@gmail.com



The Federal Government of Canada has passed legislation to formally designate September 30th of each year as an annual federal statutory holiday, called the **National Day of Truth and Reconciliation**.

Traditionally September 30th of each year has been commemorated as Orange Shirt Day. National Day of Truth and Reconciliation now provides all Canadians an opportunity to recognize and commemorate the history and ongoing trauma caused by residential schools and to honour those who were lost and the survivors, families and communities who continue to grieve. This may present itself as a day of quiet reflection or participation in a community event.

Cowichan Tribes will be adhering to this federally designated annual statutory day and will allow employees to observe and participate in this important day starting **September 30, 2021**.