


<p>DRAFT BOARD MEETING AGENDA</p>	<p>Mon. Oct 25th 2021 9:30-11:30 am Online / Phone Zoom Link (see invitation)</p>	
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Meeting Chair: CVRD Chair Aaron Stone **Expected Participants:** Chief William Seymour and/or Acting Chief Cindy Daniels, David Anderson, David Slade, Debra Toporowski, Tim Kulchyski, David Froese, Kristine Sandhu, Linda Higgins, Stuart Pagaduan, Alison Nicholson, Lori Iannidinaro, Shannon Waters.

Staff: Tom Rutherford, Jill Thompson. **Guest Speakers:** **Mike McCulloch, BC Government Fisheries Specialist; Genevieve Singleton, Cowichan Stewardship Roundtable Co-Chair; Rick Bryan and Edmond Duggan, Vancouver Island Whitewater Paddling Society.**

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 September meeting.	9:34	Chair	Decision
4.	Announcements and Correspondence.	9:35	Tom	Information
5.	Public Input	9:40	Chair	Information
6.	Presentation: 2021 Quw'utsun Sta'lo' Skweyul	9:45	Genevieve and Tim	Information
7.	Presentation: Steelhead update and BC Fishery Regulation Q&A	10:00	Mike McCulloch	Information
8.	Presentation: Paddling Feature Proposal at Cowichan weir	10:30	Rick Bryan and Edmond Duggan	Information
9.	Presentation: CWB Watershed Health Target and Indicators Review - Flows Target. Review of Working Group recommendation.	10:45	Tom	Discussion and Decision

10.	Executive Director Update	11:15	Tom	Information
11.	Other	11:25		-
12.	Adjourn	11:30	Chair	Decision

Open conversation/visiting after meeting.

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

Correspondence

- Ongoing - monthly speaking and meeting invitations, and offers of volunteer or academic participation. Would the Board like to be notified of these, and how?

Announcements

- City of Duncan is seeking input on "[Small Town. Bright Future](#)" and "[Small Town. Going Places](#)" Plans.
- Somenos Marsh [Wild Wings Festival](#) ongoing, and [Salmon Sightings Contest](#)
- There is a fundraiser set up for the family of Troy Elliot. Troy has been an integral part of the Twinned Watersheds team since May, supervising the field crews from Khowutzun Forest Services to work on aquatic habitat and riparian plant research. (See CWB Facebook post). <https://www.gofundme.com/.../troy-elliotts-accident...>

Reading Materials

- [Cowichan Nation-BC Government to Government agreement](#)
- [2021 Cowichan Bulletin #4 15 Oct](#)