


<p><b>DRAFT BOARD MEETING AGENDA</b></p>	<p><b>Mon. November 29, 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 Chief William (Chip) Seymour or Acting Chief Cindy Daniels (TBD)

**Expected Participants:** CWB co-chair Lori Iannidinaro, David Anderson, David Slade, Debra Toporowski, Tim Kulchyski, David Froese, Kristine Sandhu, Linda Higgins, Stuart Pagaduan, Alison Nicholson, Shannon Waters. Staff: Tom Rutherford, Jill Thompson, Heather Pritchard.

**Regrets:**

**Guests:** Leroy Van Weiren, CVRD

**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. Reflections on flooding. Is there a role for CWB to support CVRD and Cowichan Tribes?	9:30	Chair	Roundtable discussion
2.	Agenda Review / Revisions	9:50	Chair	Decision
3.	Review minutes of the October meeting	9:51	Chair	Decision
4.	Announcements and Correspondence	9:52	Tom, Board members	Information
5.	Public Input	9:55	Chair	Information
6.	CWB Target Review - Working Group Proposals for Updated <a href="#">Targets for Watershed Health</a> . A. Flows Target B. Watershed Connections (Watershed IQ) target	10:00	A. Tom, Heather B. Heather, Jill	Decision
7.	Cowichan Lake Shoreline Assessment Project update.	11:00	Leroy Van Wieren, CVRD	Information

8.	Other	11:25		
9.	Adjourn. No December Meeting. Next CWB meeting Monday January 31	11:30	Chair	Decision

Open conversation/visiting after meeting.

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

### **Correspondence**

### **Announcements**

Blue Ecology Workshop postponed to Jan 20.

### **Reading Materials**