


DRAFT BOARD MEETING AGENDA	Mon. January 31, 2022 9:30-11:30 am Online / Phone Zoom Link (see invitation)	
---------------------------------------	--	---

Meeting Chair: CWB co-chair Lori Iannidinardo **Expected Participants:** CWB Co-Chair Chief William (Chip) Seymour, Debra Toporowski, Tim Kulchyski, Stuart Pagaduan, Alison Nicholson, Linda Higgins, Shannon Waters, David Anderson, David Slade, David Froese, Kristine Sandhu. Staff: Tom Rutherford, Jill Thompson, Heather Pritchard.

Regrets:

Guests: Larry George and Pat Lapcevic, Koksilah Watershed Plan Scoping Steering Committee Co-Chairs; Natasha Overduin, Darryl Tunnecliffe, Kate Miller, Rosie Simms, Matt McDonald - Cowichan Weir Licensing and Ownership Working Group.

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	Roundtable discussion
2.	Agenda Review / Revisions	9:33	Chair	Decision
3.	Review minutes of the November 2021 meeting	9:34	Chair	Decision
4.	Announcements and Correspondence	9:35	Tom, Board members	Information
5.	Public Input	9:40	Chair	Information
6.	Staff updates	9:45	Tom	Information
7.	CWB Target Review - Working Group Proposals for Updated Targets for Watershed Health . - Water Quality Target	9:47	Heather	Discussion/Decision
8.	Announcement: Koksilah Watershed Sustainability Plan Scoping Steering Committee	10:00	Larry George (Cowichan Tribes)	Information

			and Pat Lapcevic (FLNRORD)	
9.	Input: CWB role in Cowichan Weir Licensing and Ownership	10:10	Natasha Overduin	Discussion / Decision
10.	CWB Target Review (con't) - Confirming first three revised Targets (Flows, Watershed Connections, Water Quality)	11:15	Tom	Discussion / Decision
11.	Other	11:25	All	
12.	Adjourn. Next meeting Mon. Feb. 28 th	11:30	Chair	Decision

Open conversation/visiting after meeting.

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

Correspondence

- Masters student research request. Topic: Flooding and indigenous co-governance. Holly Yee
- MNC invitation to apply to Board of Variance
- Holiday greetings from Min. Conroy (Cards also sent to co-Chairs from MLA Fin Donnelly)

Announcements

- Koksilah Water Sustainability Plan Order
 - Background: <https://www.koksilahwater.ca/wspscoping>
- Province launches Public Input into Watershed Security strategy – News Release
- New Youth Art Zine! Katia Bannister, working in collaboration with University of Victoria Sustainability Project in collaboration with the Canadian Freshwater Alliance, Cowichan Valley Earth Guardians Crew, and POLIS Water Sustainability Project. Youth art, photography, and writing that is being created to celebrate World Water Day. Call for submission and other details [here](#)
- UVic and Ocean Networks Canada webinar presentation series
<https://www.uvic.ca/retirees/assets/docs/uvra-2022-ocean-webinar-series-updated.pdf>

Reading Materials

- Weir Licensing and Ownership Materials - Primer on Conservation licenses, 2-page summary, CWB workplan.
- Somenos Marsh Wildlife Society January Newsletter

- Freshwater Alliance - 2021 in Review - Successes in BC
- New Pacific Salmon Foundation Marine newsletter available
 - These updates will include information on salmon-seal interactions, nearshore habitat restoration, climate adaptation, salmon ecological health, kelp resiliency, hatchery effectiveness, as well as our education initiatives and other timely announcements! [Sign up here](#).
- New Updated Changes “In and About a Stream” Guidance
- Draft contents - 2021 Annual Report and 2022 Business Plan