


DRAFT BOARD MEETING AGENDA	Mon. February 28, 2022 9:30-11:30 am Online / Phone Zoom Link (see invitation)	
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Meeting Chair: Co-Chairs Chief Lydia Hwitsum or CVRD Chair Lori Iannidinardo (TBD)

Expected Participants: 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.

Guests: Natasha Overduin, 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	
2.	Agenda Review / Revisions	9:31	Chair	Decision
3.	Review minutes of the Jan 2022 meeting	9:32	Chair	Decision
4.	Announcements and Correspondence	9:33	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 . - Fish Health	9:50	Heather/Tom	Discussion/Decision
8.	Draft Submission to BC MOE&CCA regarding Water Security Fund and Strategy	10:10	Tom/Shannon	Information
9.	Discussion: CWB role in Cowichan Weir Licensing and Ownership	10:25	Tom/Natasha	Discussion
10.	Other	11:25	All	

11.	Adjourn. Next meeting Mon. March 28 th	11:30	Chair	Decision
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Open conversation/visiting after meeting.

Meeting materials will be available at: <https://cowichanwatershedboard.ca/meetings/>

Announcements / Reading Materials

- New BC Ministry created <https://news.gov.bc.ca/releases/2022PREM0011-000268>
 - Josie Osborne is the new Minister of Land, Water, and Resource Stewardship and Minister Responsible for Fisheries
 - MLA Doug Routley is a Parliamentary Secretary for Forests to support work to modernize forestry in British Columbia.
- BC Budget includes \$30 million for watersheds as well as several other supports for indigenous led water management areas. <https://news.gov.bc.ca/releases/2022FIN0005-000251>
- Health of Canadians in a Changing Climate: Advancing our Knowledge for Action (Dr. Shannon Waters is a contributor to the Water Quality, Quantity and Security chapter (pages 468-534) <https://changingclimate.ca/health-in-a-changing-climate/>
- Freshwater Stream Podcast, with David Slade https://www.freshwateralliance.ca/s2e2?fbclid=IwAR0IK2ao3Do1kSVM_fpMdKgAQlitpwBAhH_khlnKFt72eEIDXKelcGcQnFU
- Forest Practices Board Report RE Watershed Security Strategy <https://www.bcfpb.ca/release-publications/releases/forest-practices-and-water-opportunities-for-action/>
- New Video overview of the Twinned Watersheds Project available here: <https://youtu.be/FHZAemLbqYU>
- Koksilah Water Sustainability Plan Summary and Recommendations Brief and Ministerial Order, referenced during last month's meeting, are also available here. <https://cowichanwatershedboard.ca/meetings/>