


<p style="text-align: center;">DRAFT BOARD MEETING AGENDA</p>	<p style="text-align: center;">Mon. April 25th, 2022 9:30-11:30 am Online / Phone Zoom Link (see invitation)</p>	
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Meeting Chair: CWB Co-Chair Lydia Hwitsum **Board Participants:** CWB co-chair Lori Iannidinaro, Tim Kulchyski, Alison Nicholson, Linda Higgins, Shannon Waters, David Anderson, David Slade, David Froese, Kristine Sandhu. **Board (re)Appointees:** Cindy Williams, Darin George, Debra Toporowski.

Staff: Tom Rutherford, Jill Thompson. **Regrets:**

Guests: Jeff Anderson, Geomorphic Consulting; Cheri Ayers, BioAyers Consulting - Twinned Watersheds Project

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

Minutes/Tech support: Jill 250-709-0492

9:00-9:30am – Open conversation/visiting for those interested. Meeting begins at 9:30am.

1	Welcome from Co-Chairs. Reflection on <i>Nutsamat kws yaay'us tth qa'</i>	9:30	Chair / Chief Hwitsum	Information
2	Agenda Review / Revisions	9:40	Chair	Decision
3	New Board Appointments and round of introductions	9:41	CoChairs, Board members	Decision, Roundtable
4	Orientation and refresher RE key Board documents and policies <ul style="list-style-type: none"> - where to find our core documents, and who to ask for clarity - overview of core principles, organizational structure, and work targets - review how we work (e.g. meeting times, consensus process, code of conduct, etc.) 	9:51	Tom	Information

5	Review minutes of the Jan 31 Board meeting (no Feb or March meeting)	10:00	Chair	Decision
6	Announcements and Correspondence	10:02	Tom, Board members	Information
7	Public Input	10:05	Chair	Information
8	Draft CWB Annual Report and 2022 Business Plan for feedback and adoption.	10:10	Jill/Tom	Discussion / Decision Seeking approval in principle, pending acceptance by Cowichan Tribes and CVRD councils.
9	Presentation: Findings of the Twinned Watersheds Project, Koksilah EFlows and Fish Habitat components.	10:25	Jeff Anderson, Cheri Ayers	Information
10	Other	11:25	All	
11	Adjourn. Next meeting Mon. May 30	11:30	Chair	Decision

Open conversation/visiting from adjournment until noon.

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

Correspondence

- See Feb and March correspondence in those Meeting Packages

Announcements

- 3-year funding application submitted to Real Estate Fdn BC
- contract signed with Cowichan Tribes for 2022 WSP support
- Salish Sea Conference online April 26-28. <https://salishseaconference.com/>
- New “projects” section of our website under development, starting with Twinned Watersheds <https://cowichanwatershedboard.ca/twinned-watershed/>

Reading Materials

- CWB Governance Manual - [Download here.](#)

- CWB 2021 Annual Report <https://cowichanwatershedboard.ca/meetings/>
- CWB 2022 Business Plan <https://cowichanwatershedboard.ca/meetings/>
- Saving Salmon One Meter of Shoreline at a Time – presentation by BCCF and CLRSS
https://www.cowichan-lake-stewards.ca/files/ugd/6bb0e5_d07f1e40504c45988e6b7e89166e47ee.pdf
- 2021 update on the Sunscreen Monitoring work:
<https://mailchi.mp/23a4b52ac29b/cowichan-sunscreen-monitoring-update-spring-2022?e=f2d18250eb>