


<p>DRAFT BOARD MEETING AGENDA</p>	<p>Mon. May 30th 2022 9:30-11:30 am Online / Phone Zoom Link (see invitation)</p>	
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Meeting Chair: CWB co-chair Lori Iannidinardo. **Board Participants:** CWB Co-Chair Lydia Hwitsum, Tim Kulchyski, Alison Nicholson, Linda Higgins, Shannon Waters, David Anderson, David Slade, David Froese, Kristine Sandhu, Cindy Williams, Stuart Pagaduan, Debra Toporowski. **Staff:** Tom Rutherford, Jill Thompson, Heather Pritchard.

Regrets:

Guests: Paul Fletcher, Executive Director, Somenos Marsh Wildlife Society; Heather Pritchard, Twinned Watershed Project Riparian Assessment Project Lead

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.	9:30	Chair Lori Iannidinardo	Information
2	Agenda Review / Revisions	9:32	Chair	Decision
3	Review minutes of the April Board meeting.	9:33	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 Rutherford	Information
7	Presentation: Somenos Marsh Wildlife Society	10:05	Paul Fletcher	Information
	BREAK			

8	Presentation: Twinned Watershed Project - Riparian Plant Assessment	10:30	Heather Pritchard	Information
9	River Cleanup - set date, confirm CWB participants/roles, set organizing team	11:15	Jill Thompson	Decision
10	Other	11:20	All	
11	Adjourn. Next meeting Mon. June 27 (In person??)	11:30	Chair	Decision

Open conversation/visiting from adjournment until noon.

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

Correspondence

- City of Duncan - notice RE OCP update
- Holly Yee RE thesis project on the intersectionality of flood mitigation and the collaboration of Indigenous communities and local governments, with a focus on the working the Cowichan Valley. May update and original January letter to the CWB.
- BC Watershed Security Coalition – request for CWB sign-on to joint letter.
- CWB response letter to VI Whitewater Paddling Society RE recreation features at weir

Announcements

- [Job Posting for Executive Director](#)
- Twinned Watersheds - Koksilah community meeting - June (Date TBD)
- Xwulqw'selu Connections volunteer orientation BBQ - June 13th

Reading Materials (optional)

- Final grant report on the Twinned Watershed (2021) Project – Conservation Economic Stimulus Initiative. (Hard to read in this format – ask jill@cowichanwatershedboard.ca if you would like a copy.)
- [Twinned Watershed Riparian Vegetation Analysis](#), by Heather Pritchard and Chris Steeger.
- Somenos Marsh Wildlife Society Spring 2022 newsletter.
- POLIS Water Objectives Innovation Brief