


<p><b>DRAFT BOARD MEETING AGENDA</b></p>	<p><b>Mon. June 27 2022</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 Lori Iannidinaro **Board Members:** Tim Kulchyski, Shannon Waters, David Anderson, David Slade, David Froese, Kristine Sandhu, Cindy Williams, Stuart Pagaduan, Debra Toporowski, Alison Nicholson, Linda Higgins. **Staff:** Tom Rutherford, Jill Thompson.

**Regrets:** CWB co-chair Chief Lydia Hwitsum

**Guests:** Jeramy Damborg, BC Conservation Foundation; Leroy Van Wieren, CVRD weir engineering project; Natasha Overduin, Compass Resource Management - weir licensing process.

**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	Information
2	Agenda Review / Revisions	9:32	Chair	Decision
3	Review minutes of the May Board meeting.	9:33	Chair	Decision
4	Announcements and Correspondence	9:35	Tom, Board members	Information
5	Public Input	9:40	Genevieve Singleton	Information
6	Staff updates	9:45	Tom Rutherford	Information
7	Executive Director recruitment update	9:55	(Recruitment committee member)	Information
8	Presentation: Weir - conservation water license update	10:00	Natasha Overduin, Compass	Information
	BREAK	10:20		
9	Presentation: Weir - shoreline assessment update	10:30	Leroy Van Weiren, CVRD	Information

10	Presentation: BC Conservation Foundation riparian habitat updates	11:00	Jeremy Damborg, BCCF	Information
11	Other	11:20	All	
12	Adjourn. Next meeting July 25 or Aug 29?	11:30	Chair	Decision

Due to a conflicting meeting immediately following the Board meeting, we will not be able to host the usual post-meeting conversation/visiting time. We'll miss you!

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

### Correspondence

- Response from LWRS Deputy Minister Lori Halls RE CWB letter of support for Watershed Security Fund

### Announcements

- Funding confirmation: Real Estate Fdn of BC grant - 3 years to support priority projects - Cowichan weir, Koksilah WSP, target working groups, communications, and data sharing; BC Freshwater Legacy Initiative - facilitation support for "Setting the Course" strategic planning with partners in the fall.
- River Cleanup confirmed for Sunday Aug 28 <https://fb.me/e/6AY6BpCjY>
- Somenos Marsh Riparian Planting Party Wed June 29 9am-noon. Meet at the end of York Road - approx. 5950 York Rd, Duncan, BC (next to the Hamlets at Duncan)
- Xwulqw'selu Connections new website: <https://onlineacademiccommunity.uvic.ca/xwulqwselu/>
- After 10 years, Canadian Freshwater Alliance is wrapping up, and thanks us for our collaboration. [CodeBlueBC](#) will carry on.
- Estuary Summer Camps registration is open. <http://www.cowichanestuary.ca/programs/camps/>

### Reading Materials (optional)

- Cowichan Lake Shoreline Assessment <https://cowichanlakeweir.ca/shoreline-assessment/>
- Dungeness Crab Larvae Monitoring in Cowichan Estuary. <http://www.cowichanestuary.com/dungeness-crab-larvae-monitoring-in-the-cowichan-estuary/>
- POLIS report on Community Based Monitoring Data Management Systems <https://poliswaterproject.org/polis-research-publication/data-management-system-options-for-community-based-water-monitoring-groups/>
- POLIS June 2022 ENews - several mentions of Cowichan watershed activities. <https://mailchi.mp/polisproject/polis-water-news-june-2022?e=68aa147599>