


<p><b>DRAFT BOARD MEETING AGENDA</b></p>	<p><b>Mon. Sept 26 2022</b>  <b>9:30-11:30 am</b>  <b>Location Siem Lelum Gym Dining Hall</b>  <b>5574 River Rd (Duncan)</b></p>	
--	--	---

**Meeting Chair:** Chief Lydia Hwitsum. **Expected Participants:** CVRD Chair Lori Iannidinaro, Debra Toporowski, Tim Kulchyski, Stuart Pagaduan, Alison Nicholson, Linda Higgins, Shannon Waters, David Anderson, David Slade, David Froese, Kristine Sandhu. **Staff:** Lisa Maria Fox, Jill Thompson, Tom Rutherford, Heather Pritchard/Chris Steeger.

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

**RSVP with diet requirements for lunch.**

**Please plan to come at 9am for tea and visiting before the meeting begins at 9:30**

1	Welcome.	9:30	Welcoming comments from Chair Chief Hwitsum. Acknowledge changes in CWB team that will be reviewed during meeting (#7)	Roundtable discussion
3	Agenda Review / Revisions	9:32	Chair	Decision
4	Review minutes of the June meeting	9:33	Chair	Decision
5	Announcements and Correspondence	9:34	Jill, Board members	Information
6	Public Input	9:35	Chair	Information
7	CWB Interim Leadership Team - members, purpose, and draft TOR for discussion and ratification.	9:40	Introduce Leadership Team model <ul style="list-style-type: none"> <li>● Jill</li> </ul> Welcome to Lisa Fox, CWB Business Manager.	Discussion and decision

			<ul style="list-style-type: none"> <li>● Lisa - introduce herself to the Board.</li> <li>● Roundtable of Board intros</li> </ul> <p>Announcement of current Project Leaders.</p> <ul style="list-style-type: none"> <li>● Jill - review technical contractors leading our projects.</li> </ul>	
8	Setting the Course - planning workshops.	10:00	Tom - why is this needed. History. Lisa – will be coordinating with Jana Kotaska as facilitator. Brief outline.	
BREAK		10:15		
9	CWB Target Review - Working Group Proposals for Updated <a href="#">Targets for Watershed Health</a> . Riparian Health Target.  Update on Providence Farm forest projects.	10:30	Heather Pritchard	Discussion and decision.
10	Weir and WSP updates	10:50	Tom Rutherford	Information
11	Other	11:20	Recognizing departing Board members and staff. CoChairs, Board members	Information
12	Next CWB meeting Mon Oct. 31 <sup>st</sup> . Adjourn.	11:30	Chair	Decision (October location)
GROUP PHOTOS: 11:30-11:45. Board lunch 11:45 Society meeting 12:30-1:30				

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

### Correspondence

- Invitation to Thu'it [Truth] Opening Tues Sept 27.
- Woodlot W1614 Plan for Review
- Debris Piles behind Super8 Hotel – citizen seeking help to clean up.
- 2022 Cowichan Bulletin #1 Sept. 17
- Divers for Cleanup – offer for 2023 help

## Announcements

WildWings Festival starts Oct 1st and runs throughout October. <http://wildwingsfestival.com/events/>

## Reading Materials

- The Discourse is doing a series on watersheds! Here are two excellent articles featuring projects the CWB is involved in: River Cleanup and Xwulq'selu Connections.

<https://thediscourse.ca/cowichan-valley/lower-cowichan-river-cleanup-2>

<https://thediscourse.ca/cowichan-valley/xwulqwselu-connections-koksilah-river-water>

- **Bio: Lisa Maria Fox, Interim Business Manager**

Lisa is a sustainability professional and environmental policy specialist with a passion for watersheds and a strong background in nonprofit management. She founded and managed a non-profit environmental education and sustainability-focused consulting firm in Alberta for over 10 years. A large portfolio of Lisa's professional contributions included the development of policies, plans and programs for climate sustainability and watershed management. Lisa recently relocated back to Vancouver Island and looks forward to learning from and working alongside our community and local governments to steward and protect the Cowichan Watershed.

Lisa will oversee and take responsibility for the general operations of the CWS, including oversight of financial aspects (bookkeeping, accounting, invoicing, payments to contractors); and associated contracts and insurance requirements, including those for projects and events.

She will also be expected to provide some organization, coordination, project management, and general facilitation support for CWS as required, this may include organizing and hosting meetings, taking minutes, tracking action items, and general communications and reporting duties as required.