


<p>DRAFT BOARD MEETING AGENDA</p>	<p align="center"> Mon. Oct 31 2022 9:30-11:30 am ZOOM Webinar https://us06web.zoom.us/j/87936687416?pwd=Zm12TE43eTRzbDR3eThld3M5MFcyQT09 Passcode: salmon </p>	
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Meeting Chair: CVRD Chair Lori Iannidinaro **Expected Participants:** Chief Lydia Hwitsum, Debra Toporowski, Stuart Pagaduan, Alison Nicholson, Linda Higgins, Shannon Waters, David Anderson, David Slade, David Froese. **Regrets:** Tim Kulchyski, Kristine Sandhu, Oliver Brandes

Staff/Project Leaders: Lisa Maria Fox, Jill Thompson, Tom Rutherford, Heather Pritchard

Guest Speakers: Genevieve Singleton, Cowichan Stewardship Roundtable, Todd Carnahan, WildSafeBc Community Coordinator; Kelly Loch, Stewardship Centre for British Columbia, Green Shores Project Coordinator. **Audience members:** Working group members, advisors, volunteers, interested public.

Please join the zoom line at 9am for coffee-time if you wish.

1	Welcome	9:30	Welcoming comments from Chair	
2	Agenda Review / Revisions	9:32	Chair	Decision
3	Review minutes of the June and September meeting	9:33	Chair	Decision
4	Announcements and Correspondence	9:35	Jill, Board members	Information
5	Public Input	9:40	[By advance request]	Information
6	Presentation - Quw'utsun Sta'lo' Skweyul - Cowichan River Day 2022	9:45	Genevieve Singleton, Event Coordinator	Information
7	Board Membership -Clarifying Process for New CWB Member and Advisor Appointments - Renewing Provincial/Federal Nominees -New Member Orientation	10:00	Jill / Lisa	Information / Discussion / Decision

8	Business Manager Briefing -Setting the Course Strategic planning. -CWB Annual Planning	10:10	Lisa /Jana	Information / Discussion / Decision
9	Presentation - Green Shores, Resilient Coasts for Salmon Program	10:40	Kelly Loch, MSc RPF Green Shores Projects Coordinator	Information
10	Presentation - WildSafe BC. Alarming trends in the Region's human/wildlife conflicts; initiatives to reduce dangerous wildlife incidents. www.wildsafebc.com	10:50	Cowichan Valley's WildSafeBc Community Co ordinator Todd Carnahan	Information
11	Update on Weir operations	11:00	Brian Houle, Environment Manager, Catalyst Mill / Paper Excellence	Information
12	Project Updates: a) CWB Target Review - Confirm intent for Target Working Group membership. b) Cowichan Weir - results of Minister Osborne meeting, Federal funding; offer of Government Relations support. c) WSP update	11:05	Heather Pritchard, Targets Working Group Coordinator Tom Rutherford, Strategic Priorities Coordinator	Information, Decisions
13	Other	11:25		
14	Next CWB meeting - Mon November 28th - Workshop. Adjourn	11:30	Chair	Decision (November workshop location)

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

Announcements

Sam'unu Marsh Wildlife Society Fundraiser: Bidding is now OPEN for the Swallows Nest Boxes! Place your e-mail bids at info@somenosmarsh.com until the live stream starts on October 30th at the WildWings Wrap Party at the Old Firehouse Wine Bar. Visit www.wildwingsfestival.com/nest-boxes to see the boxes and more info. There is also a 'meadow making' work bee on Saturday Oct 29th



Nov 8th - Green Shores Level 1 course in Cowichan Bay. Free. Registration required. Please join waitlist if you are interested. <https://continuingstudies.uvic.ca/science-and-the-environment/courses/green-shorestm-training-program-level-1-workshop>

Course description: This one-day workshop introduces participants to basic shoreline ecosystem principles and management practices, with emphasis on the purpose and application of the Green Shores rating systems. The content is of interest to landowners, conservation organizations, local government staff, elected officials, real estate agents and others who have a general interest in shoreline protection.

Media/Reading

[Comment: Drought renews urgency for action on Cowichan Lake Weir: A commentary by the co-chairs of the Cowichan Watershed Board. Lydia Hwitsum is Cowichan Tribes chief and Lori Iannidinaro is Cowichan Valley Regional District chair.](#)

[Op-ed: Our relationship with water needs to change By Shannon Waters](#)

[The Narwhal: 9 things that could have been done to prevent the Sunshine Coast's state of emergency](#)

[Partnership for Water Sustainability in BC - What provincial downloading means for local governments, featuring Lori Iannidinaro](#)

South Coast Salmon Bulletin October 21, 2022 Escapement Update #6 Chinook, Coho and Chum – Area 18 Cowichan River

Correspondence

Letter from CWB Co-Chairs to Minister Josie Osborne, Minister of Land, Water and Resource Stewardship and Minister Responsible for Fisheries RE provincial support needed for weir.

Letter from CWB Co-Chairs to Minister Katrine Conroy, Minister of Forests, RE provincial support needed for weir.

Letter from Cowichan Lake and River Stewardship Society to Minister Josie Osborne RE Call for Better Riparian Area Enforcement & Support for Funding Cowichan Weir.