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| <p>DRAFT BOARD MEETING AGENDA</p> | <p align="center"> Mon. January 30 2023 9:30-11:30 am ZOOM Webinar -link to follow </p> |  |
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Meeting Chair: CVRD Chair Aaron Stone **Expected Participants:** Chief Lydia Hwitsum, Stuart Pagaduan, Alison Nicholson, Linda Higgins, Shannon Waters, David Anderson, David Slade, David Froese, Tim Kulchyski, Kristine Sandhu, Michelle Staples, and Oliver Brandes (Advisor)

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

Guest Speakers: Oliver Brandes, POLIS Project for Watershed Governance; Natasha Overduin, Compass Facilitation (supporting Weir and WSP projects); Qwiahqultuhw Robert George and Rupert Koyote, Quw’utsun Cultural Connections; Judy Brayden, Cowichan Lake and River Stewardship Society Board member

Audience members: Working group members, volunteers, interested public. All welcome.

Everyone is welcome to join the zoom line at 9am, or stay on the line after adjournment until 12pm, for “coffee time” - open dialogue about your watershed concerns or projects.

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| 1 | Welcome | 9:30 | Welcoming from Chair | |
| 2 | Agenda Review / Revisions | 9:32 | Chair | Decision |
| 3 | Review October 2022 Minutes | 9:33 | Chair | Decision |
| 4 | Announcements & Correspondence | 9:35 | Jill, Aaron, Board members | Information |
| 5 | Public Input | 9:40 | Judy Brayden, CLRSS | Information, (Decision?) |
| 6 | Setting the Course Highlights & Next Steps | 9:45 | Lisa | Discussion |
| 7 | Overview of Advisory Role | 10:00 | Oliver Brandes | Information / Decision |
| 8 | Operational Updates - CWB Draft Annual Report | 10:15 | Jill / Lisa | Information / Discussion |

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| | - CWB Draft Business Plan Priorities - Communications Plan | | | |
| 9 | Project Updates a) Cowichan Weir b) Kok Watershed Sustainability Plan c) Data Sharing Collaborative d) Water Quality Study | 10:35 | Natasha Overduin Lisa | Information/ Discussion |
| 10 | Presentation: Quw'utsun Cultural Connections | 11:00 | Qwiahqultuhw Robert George and Rupert Koyote | Information |
| 11 | Other | 11:20 | | Information |
| 12 | Next CWB meeting - Mon Feb 27th. [The Cowichan Watershed Society AGM will follow the Feb meeting.] | 11:30 | Chair | Decision |

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

Correspondence

- Cowichan Lake and River Stewardship Society- Witnessing the Water book - request for support in principle.
- Cowichan Estuary Restoration and Conservation Association letter to the Province RE estuary, and attached eelgrass update

Announcements/Events

- Invitation to join 3 Cowichan River nature walks hosted by Genevieve Singleton and indigenous knowledge keepers.
- [Blue Ecology workshop](#) - February 23rd, 2023 - hosted by The Partnership for Water Sustainability and featuring former CVRD CAO Brian Carruthers RE the interweaving of Indigenous and western water stewardship knowledge.
- The Discourse - [Watershed Solutions event](#). Jan 30th 5pm
- POLIS - 4th [Water Research Roundup](#)

- Calling Youth Voices!
- Call for Youth Submissions to Ripples: "An arts zine showcasing visual and written works that celebrate a shared love of, and connection to, water — all created by kids, youth, and young professionals between the ages of 6 and 25 to celebrate World Water Day."
<https://sustainableprojectsuvic.weebly.com/ripples-zine.html>

Media/Reading

- Our “Top 10” 2022 highlights [slideshow](#) (5 min)
- [Xwulqw’selu Connections 2022 summary](#) (1 hr recording from December event)
- Cowichan Lake and River Stewardship Society January Newsletter (5 min)