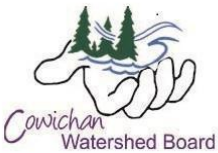


<p>DRAFT BOARD MEETING AGENDA</p>	<p align="center"> Monday February 27th 2023 9:30-11:30 am In Person CVRD Boardroom, 175 Ingram Street, 2nd Floor Public gallery seating is available. All welcome! </p>	
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Meeting Chair: Chief Lydia Hwitsum; **Expected Participants:** CVRD Chair Aaron Stone, Stuart Pagaduan, Alison Nicholson, Michelle Staples, Tim Kulchyski, Shannon Waters, David Anderson, Kristine Sandhu, David Slade; **Online:** Linda Higgins; **Regrets:** David Froese; **Advisor:** Oliver Brandes; **Staff/Project Leaders:** Jill Thompson, Lisa Maria Fox, Tom Rutherford, Heather Pritchard. **Audience members:** Working group members, volunteers, interested public. All welcome. **Guest Speakers:** Jana Kotaska, Setting the Course Workshop Facilitator

Everyone is encouraged to join the Board for coffee/tea at 9am.

1	Welcome, Orientation to Meeting Location	9:30	Co-Chairs	
2	Agenda Review / Revisions	9:32	Chair	Decision
3	Review October 2022 Minutes	9:33	Chair	Decision
4	Announcements & Correspondence	9:35	Jill, Board members	Information
5	Public Input	9:40	Chair	Information
6	Confirm Memorandum of Understanding with CWB Advisor Oliver Brandes	9:45	Lisa	Decision
7	Presentation: Setting the Course Conclusions, Confirmations, and Next Steps	9:50	Jana Kotaska	Information, Discussion and Decision.
8	Operational Updates a) Review draft Annual Report for completion and presentation to CWB, CVRD and Cowichan Tribes.	10:20	Jill	Discussion and Decision.

	b) Approve draft Business Plan for presentation to CVRD and Cowichan Tribes.	10:35	Lisa	Discussion and Decision.
	c) Draft new logo/branding concepts for feedback.	10:50	Jill	Discussion
9	Project Updates a) Concluding the Targets Review - confirming new Targets and Indicators. Next Steps.	11:05	Heather Pritchard	Decisions
	b) New “Whole of Watershed” Target. Confirm direction and next steps.			Decisions
10	Other	11:25		Information
11	Next CWB meeting - Monday March 27th 9:30am on Zoom	11:30	Chair	Decision

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

Correspondence

- Address to the CVRD RE Parkland Acquisition Fund, Roger Wiles
- CWB Letter of Support for Cowichan Lake and River Stewards “Witnessing the Water” book
- Speaking Invitation to CoChairs or delegates - Columbia Institute “High Ground” Conference

Announcements/Events

- VIU Speaker Series collaboration will resume in March. 3rd Mondays. 6 events in 2023. “Meet the Board” theme - events curated and MC’d by the CWB members.
- Community Excellence Award – call for nominations

Media/Reading

- Proposed MOU to confirm and clarify the role of Oliver Brandes as an Advisor to the Board.
- Setting the Course Report, Jana Kotaska
- Draft 2022 CWB Annual Report
- Draft 2023-2025 CWB Business Plan
- CWB logo update suggestions – Presentation by VIU Community Design class.
- CWB “ListenInTents” outreach project design - Presentation by VIU Community Design class.
- CWB Communications Plan - draft
- Proposed Revisions to the Cowichan Watershed Board Targets for Watershed Health