


DRAFT BOARD MEETING AGENDA	Mon. April 24th, 2023 9:30 AM - NOON Siem Lelum Dining Hall (address below)	 Cowichan Watershed Board
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Meeting Chair: CVRD Chair Aaron Stone. **Expected Participants:** Stuart Pagaduan, Alison Nicholson, Linda Higgins, David Anderson, David Slade, David Froese, Tim Kulchyski, Kristine Sandhu, Michelle Staples, and Oliver Brandes (Advisor). **Regrets:** Chief Lydia Hwitsum, Shannon Waters.

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

Guest Speaker: Goetz Schuerholz, Cowichan Estuary Restoration and Conservation Association (CERCA)

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

All welcome for coffee time 9-9:30am. The agenda begins at 9:30am.

1	Welcome	9:30	Chair	
2	Agenda Review / Revisions	9:31	Chair	Decision
3	Review March 2023 Minutes	9:32	Chair	Decision
4	Announcements & Correspondence	9:33	Jill, Board members	Information
5	Public Input	9:35		Information
6	Language Lesson?	9:40	Lulumexun	Learning
7	Operational Updates a) Oliver Brandes MOU official. b) Leadership Team work on Governance Manual updates and other Setting the Course recommendations. c) Input submitted to Watershed Security Intentions Paper.	9:50	Lisa	Information
8	Project Updates a) Xwulqw'selu WSP updates. b) Cowichan weir updates. c) Fish Health target - update on process.	10:00	Tom / Jill	Information / Decisions - River Cleanup date/committee

	<ul style="list-style-type: none"> d) Whole of Watershed Target- discussion with PSF. e) Communications and Community Engagement Internship -PSF/Julia Bendtsen. f) Confirming May and June Speaker nights. g) River Cleanup date/ location/ committee? 			
9	Presentation: Microplastics study in Estuary.	10:20	Goetz Schuerholz	Information
10	Presentation: VIU Community Design projects. Proposals for new logo/brand options, Listening Tent initiative.	10:50	Jill	Information / Decision - logo committee?
11	Other:	11:10		
12	Next CWB meeting - May 29, 2023 CVRD Board room.	11:30	Chair	Decision

Meeting Locations (Rotating monthly)

- Siem Lelum Gym - Dining Hall, 5574 River Rd, Cowichan Tribes Reserve, Duncan
- CVRD - 2nd floor Boardroom, 175 Ingram St, Duncan BC
- Zoom webinar, link will be emailed. Request notifications via Jill@cowichanwatershedboard.ca

Meeting agenda and materials downloadable from: <https://cowichanwatershedboard.ca/meetings/>

Correspondence

- City of Duncan Official Community Plan Update
- Cowichan Lake and River Stewards Newsletter

Announcements/Events

- CWB-VIU Speaker Series – Mon April 17th, May 15th, June 19th ([link](#))
- Engineering award for Cowichan Lake shoreline impacts study ([link](#))

Media/Reading

- Microplastics estuary study - background email from CERCA.
- The Koksilah Matters - personal profile series in Cowichan Valley Citizen
 - [Cheri Ayers](#) (click to read)
 - [David Tattam](#) (click to read)
 - Chief Hwitsum - expected April 20th