

<p>DRAFT BOARD MEETING AGENDA</p>	<p>Mon. Oct 30 2023 9:00am-noon CVRD Board Room 175 Ingram St, Duncan</p> <p>All welcome. Email jill@cowichanwatershedboard.ca to be added to the notification list for future meetings.</p>	 <p>Cowichan Watershed Board</p>
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Meeting Chair: Chief Lydia Hwitsum

Expected Participants: CVRD Chair Aaron Stone , Stuart Pagaduan, Alison Nicholson, Shannon Waters, David Anderson, David Slade, David Froese, Tim Kulchyski, Michelle Staples, Darin George, Linda Higgins, Kristine Sandhu and Oliver Brandes (Advisor). **Regrets:**

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

Guest Speakers: Brian Houle, Environment Manager - Catalyst Mill/Paper Excellence

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

Everyone is welcome for coffee time from 8:30-9:00am (please note earlier start!)

1	Welcome.	9:00 - 9:02	Chair	
2	Agenda Review / Revisions -	9:02 - 9:03	Chair	Decision
3	Review June 2023 Minutes	9:03 - 9:05	Chair	Decision
4	Announcements & Correspondence	9:05 - 9:10	Jill, Board members	Information
5	Public Input	9:10 - 9:15		Information
6	Hul'qumi'num Watershed Lesson	9:15 - 9:30		Learning
7	<p>Updates & Discussion on CWB Initiatives</p> <p>A. Review Staff Report. Staff available for Q&A.</p> <p>B. Decisions arising from Staff Report:</p> <p>i) approve interim Governance Manual;</p>	9:30 - 10:00	Danielle Tom/Heather/Jill	Information, Q&A, Decisions

	direction RE partner councils. ii) support in principal for "Fish Die-off Conference" iii) other			
8	Weir and Fish Kill a) Presentation RE summer 2023 - river conditions and weir management b) Reflections - impacts on watershed, communities. c) Q&A + discussion of proposal RE collaborative planning for emergency plan for future low flows.	a) 10:00 - 10:10 b) 10:10 - 10:20 c) 10:20 - 10:50	a) Brian Houle b) Tim Kulchyski c) Chair leads roundtable.	Information and Discussion
9	10 Minute BREAK	10:50 - 11:00		
10	Presentation - Watershed Information, Knowledge & Data Project (WIKD) (a) Presentation (b) Input & decision RE next steps.	11:00 - 11:45	Lisa Fox	Information and Discussion
11	Other	11:45 - Noon		
12	Adjourn. Next CWB meeting - November 27th (Location)?	Noon	Chair	Decision

Meeting materials will be available at: <https://cowichanwatershedboard.ca/meetings/>

Correspondence

- Letter from Sidney Anglers to the Premier RE weir
- Update from Joy Wade RE lamprey situation in the lake this summer

Announcements/Events

- Speaker Night - Mon Oct 30th 7pm VIU-Cowichan "Weir Getting There".
 - Details on [website](#) or [facebook](#).
- Estuary Restoration Project - Nov. 1 7pm Zoom Registration and details [here](#).

- Family Xpey' Planting Day on November 5th 11:30 am at Sandy Pools Regional Park. RSVP to gccsociety@gmail.com to help organizers ensure enough supplies/food.
- Cowichan Lake & River Stewards “weir writing letters” campaign - see their [homepage](#)

Media/Reading

- Revised CWB Governance Manual (draft for Board review)
- As much as possible, media stories featuring CWB spokespeople/work will be posted here <https://cowichanwatershedboard.ca/news/>

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