


<p>BOARD MEETING AGENDA</p>	<p>Mon. Nov 27 2023 9:00am-11:30am Sul-hween Lelum/Elders Building 5764 Allenby Road, Duncan</p>	
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Meeting Chair: Chief Lydia Hwitsum

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

Regrets: Shannon Waters, Michelle Staples, David Anderson.

Staff/Project Leaders: Danielle Paydli, Jill Thompson, Tom Rutherford

Audience members: Working group members, volunteers, interested public. All welcome. Email jill@cowichanwatershedboard.ca to be added to the notification list.

*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 October 2023 Notes (non quorum meeting)	9:03 - 9:05	Chair	Information
4	Correspondence, Announcements.	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	CWB Initiatives Update A. Review Staff Report. Staff available for Q&A. B. Staff Presentations: i) Weir ii) BC Collaborative Gathering	9:30 - 10:00	Danielle Tom/Jill	Information, Q&A, Decisions

	iii) Update “Fish Kill Workshop Series” – Monitoring, Response & Communications iv) Data sharing recommendations - next steps.			
8	Draft Impact (Business) Plan 2024-2026	10-10:10	Danielle	Discussion, Input
	10 MINUTE BREAK			
9	Slideshow and reflections on lessons learned, achievements, challenges of 2023.	10:20 - 11:10	Chair leads roundtable. Input to Annual Report.	Information and Discussion
10	Other	11:10 - 11:15	Chair	
11	Adjourn. Next CWB meeting - January 29th (Siem Lelum)	11:30	Chair	Decision

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

Media/Reading

- **Staff Updates**
- **Xwulqw’selu Watershed Planning Newsletter**
- **Cowichan Lake and River Stewards November Newsletter**
- **Final 2023 DFO Cowichan Bulletin Nov 17 (fish counts)**
- **[The Discourse] ‘The water will just be gone’: Urgent calls to support Cowichan Lake weir**
- **[Water Canada: Canada and British Columbia invest in the final phase of wastewater infrastructure upgrades](#)**

Announcements/Events

Speaker Night Mon Dec 18th, 7-8:30.

Gord Baird presents "The brighter side of sustainability: A story of our journey to making a difference one naive choice at a time." MCd by Cowichan Watershed Board member and groundwater specialist, David Slade. FREE. All welcome. Seating capacity 80. Doors open 6:30pm. VIU-Cowichan Campus, Lecture Hall 140. More info [here](https://cowichanwatershedboard.ca/content/cwb-viu-speakers-series/).