

# BOARD MEETING AGENDA

Mon. Jan 29 2023

9:00am-12:00pm

Si'em Lelum Gymnasium

5574 River Road, Duncan

All welcome. Email [jill@cowichanwatershedboard.ca](mailto:jill@cowichanwatershedboard.ca) to be added to the notification list for future meetings.



**Meeting Chair:** Chair Aaron Stone

**Expected Participants:** Chief Lydia Hwitsum, 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,

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

**Guest Speakers:**

- Dr. Kobby Awuah and Dr. Angela Eykelbosh - Healthy Environments Team, Island Health
- Mike McCulloch – Anadromous Fisheries Specialist. BC Fisheries, West Coast Region, WLRS

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

1	Welcome.	9:00 - 9:02	Chair	
2	Agenda Review / Revisions -	9:02 - 9:03	Chair	Decision
3	Review November 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 &amp; Discussion on CWB Staff Initiatives</p> <p>a) Review Staff Report. Staff available for Q&amp;A.</p> <p>Items arising from Staff Report:</p> <p>i) CWB current commitments and future roles in the XWP in 2024</p>	9:30 - 9:45	Danielle Tom/Jill/Heather	Information, Q&A, Decisions

8	Governance Manual	9:45-10:00		Information, Decision
9	Impact (Business) Plan	10:00-10:15		Information, Decision
10	Island Health's new Healthy Environments Team: Introductions and Lessons Learned at the Climate Change & Health Community Gathering	10:15-10:35	Dr. Kobby Awuah, Dr. Angela Eykelbosh	Information and Q&A
11	Break	10:35 - 10:45		
12	Mike McCulloch: The BC Fisheries Perspective on the Cowichan fish kill in 2023	10:45 - 11:45	Mike McCulloch	Information and Discussion — The conditions that conspired to kill fish and how we can avoid them in the future.
13	<b>Adjourn.</b> Next CWB meeting - February 26th (Zoom)	Noon	Chair	

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

### Correspondence

- Letter from Bryan Senft RE Joint Utilities Board sewage
- Letter from Jay White RE Quamichan Lake water quality solutions.
- [tentatively] Draft input from CWB RE the draft [Biodiversity and Ecosystem Health Framework](#)

### Announcements/Events

- Speaker Night resumes March 18 with “**Becoming a Friend of the Watershed: the value that every single person has.**” Slides and Stories with Tim Kulchyski (Cowichan Tribes Biologist) and Barry Hetschko (Photographer/Naturalist/Volunteer)

### Media/Reading

- [Year End Review](#)
- [Staff Updates](#)
- [Citizen Thank you Ad](#)
- As much as possible, media stories featuring CWB spokespeople/work will be posted here <https://cowichanwatershedboard.ca/news/>