


BOARD MEETING AGENDA	<p align="center"> Mon. Jan 29 2023 9:00am-12:00pm Si'em Lelum Gymnasium 5574 River Road, Duncan All welcome. Email jill@cowichanwatershedboard.ca to be added to the notification list for future meetings. </p>	
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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.

*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	Updates & Discussion on CWB Staff Initiatives a)Review Staff Report. Staff available for Q&A. Items arising from Staff Report: i) CWB current commitments and future roles in the XWP in 2024	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 Climate Team: Introductions and Lessons Learned at the Climate Change & Health Community Gathering	10:15-10:35	Dr. Shannon Waters; Dr. Paivi Abernethy, Dr. Kobby Awuah, Angela Eykelbosh	Information and Q&A
11	Break	10:35 - 10:45		
12	Mike McCullouch: The BC Fisheries Perspective on the Cowichan fish kill in 2023	10:45 - 11:45	Mike McCullouch	Information and Discussion — The conditions that conspired to kill fish and how we can avoid them in the future.
13	Adjourn. 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/>