

DRAFT BOARD MEETING AGENDA

Mon. Feb 26, 2024

9:00am-12:00pm

Zoom Link:

<https://us06web.zoom.us/j/89939256359>

All welcome. Email jill@cowichanwatershedboard.ca to be added to the notification list for future meetings.



Meeting Chair: Chief Lydia Hwitsum

Expected Participants: 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).

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

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

The Zoom line will be open at 8:30am to allow people to settle in.

1	Welcome	9:00 - 9:12	Chair	
2	Agenda Review / Revisions	9:12 - 9:13	Chair	Decision
3	Review January 29th 2024 Minutes	9:13 - 9:15	Chair	Decision
4	Announcements & Correspondence	9:15 - 9:25	Jill, Board members	Information
5	Public Input	9:25 - 9:30		Information
6	Hul'qumi'num Watershed Lesson	9:30 - 9:45		Learning
7	Updates & Discussion on CWB Staff Initiatives: <ul style="list-style-type: none"> a) Review Staff Report. Staff available for Q&A. b) Items arising from Staff Report: <ul style="list-style-type: none"> i) Fish Kill Workshop update (Tom) ii) Potential listing of six Pacific salmon designatable units under the Species at Risk Act (Tom) 	9:45 - 10:15	Danni Tom/Jill	Information, Q&A, Decisions

	iii) Speakers Series 2024 Input and Sign-up (Jill)			
8	Governance Document Review: a) Approve Final Draft of Governance Manual Version 4. b) Approve Final Draft of 2024-2026 Impact Plan. c) Review Draft Annual Report	10:15-10:35	Danni/Jill	Information, Decision
11	Other	10:35		
12	Adjourn. Next CWB meeting - March 25th (in person @ CVRD Boardroom)	10:45	Chair	

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

Correspondence

- Potential listing of six Pacific salmon designatable units under the [Species at Risk Act Survey](#).

Announcements/Events

- Speaker Night resumes on Monday March 18th at 7pm at VIU-Cowichan Campus 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)
- Salmon Ceremony - all Board Members are invited to participate. April 3 2024. Organized by Jennifer Shepherd. jshepherd@uvic.ca
- UV Filters workshop, Tuesday, February 27th. RSVP [here](#). Starting at 9 am at the Cowichan Lake Research Station Conference Centre, at 7060 Forestry Rd, Mesachie Lake. Contact: Jessie Paras, JParas@bccf.com British Columbia Conservation Foundation, 250-390-2525. Also see Report below: Investigating Impacts of Ultraviolet Filters on the Cowichan River Ecosystem.

Media/Reading

- Staff Updates - See [Board Meeting Package](#)
- [Investigating Impacts of Ultraviolet Filters on the Cowichan River Ecosystem, Year 3](#)
- Ongoing media stories featuring CWB spokespeople/work will be posted here: <https://cowichanwatershedboard.ca/news/>
 - Chek News, February 9th, 2024: [Article](#)

WEBINAR LINK

You are invited to a Zoom webinar.

When: Feb 26, 2024 08:30 AM Pacific Time (US and Canada)

Topic: CWB February Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89939256359>

Or One tap mobile :

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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