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| <p>DRAFT BOARD MEETING AGENDA</p> | <p align="center"> Mon. Sep 23, 2024 9:00am-12:00pm Si'em Lelum Gymnasium All welcome. Please sign up for meeting notifications on our website (bottom of homepage) www.cowichanwatershedboard.ca </p> |  |
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Meeting Chair: Chief Cindy Daniels. **Expected Participants:** Chair Aaron Stone (outgoing Co-Chair), Acting Chair Kate Segall (incoming Co-Chair) Christopher Alphonse, Alison Nicholson, Shannon Waters, David Anderson, David Slade, David Froese, Tim Kulchyski, Michelle Staples, Kristine Sandhu, **New Appointments:** Arlette Malcolm, Director, Resource Stewardship Operations, Coast Area – West Region (WLRS), Jenna Sutherst, Section Head, Salmonid Enhancement Program, Restoration Centre of Expertise - South Coast Area (DFO). **Advisor:** Oliver Brandes **Regrets:** Calvin Swustus Senior

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

Guest Speakers: Clay Reitsma, Director of Engineering, Municipality of North Cowichan; Jas Sandhu, Superintendent, Public Works and Engineering Services, Town of Lake Cowichan.

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

Everyone is welcome to join early, set yourselves up and share a coffee together from 8:30-9:00 am

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| 1 | Welcome | 9:00 - 9:02 | Chair | |
| 2 | Agenda Review / Revisions | 9:02 - 9:03 | Chair | Decision |
| 3 | Review May 27th, 2024 Draft Minutes and Summer Events Slideshow | 9:03 - 9:05 | Chair | Decision, information |
| 4 | Board Membership - welcoming new Board members/nominees: <ul style="list-style-type: none"> ● CVRD Co-Chair ● Federal nominee ● Provincial nominee a) Next steps to finalize. b) Round of Introductions. | 9:05-9:20 | Danni/ Co-Chairs | Decision |
| 5 | Announcements & Correspondence (see below) | 9:20-9:25 | Jill, Board members | Information |
| 6 | Call for Public Input | 9:25-9:30 | Chair | Information |
| 7 | Hul'qumi'num Watershed Lesson | 9:30-9:45 | Cllr. Chris Alphonse | Learning |

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| 8 | Presentations: a) Jas Sandhu, Superintendent, Public Works and Engineering Services at the Town of Lake Cowichan b) Clay Reitsma, Director of Engineering at North Cowichan | 9:45-10:45 | Presenters | Information |
| BREAK - 10 min. | | | | |
| 9 | Updates & Discussion on CWB Projects and Initiatives: a) Review Staff Report. Staff available for Q&A | 11:00 - 11:45 | Danni / staff team | Information |
| 10 | Other Business | 11:45-11:55 | Board Members | |
| | Adjourn. Next CWB meeting - Oct 28 via Zoom | 12:00 | Chair | |

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

Correspondence

- Letter RE Board representation from Ts'uubaa-asatx First Nation
- Email RE Board nominee, Jenna Sutherst, for Federal CWB seat.

Announcements/Events

- [Speaker Series](#) - Oct 21 -Ken Ashley
- Quw'utsun Sta'lo' Skweyul - Sept 22 2024, Black Bridget
- Green Shores® Training Opportunity - November 2024

Media/Reading

- Weekly Cowichan River Water Quality Reports.
- Article: Critical Waters: The Urgent Fight to Save Cowichan's Fish, by Ashley van der Pouw Kraan
- CERCA report - Microplastics: A Comparison of the Northern and Southern Section of the Cowichan Estuary by Dr. Zeinab Zoveidadianpour
- DFO South Coast Salmon Bulletin Sept 13 Escapement - Update #1 Chinook, Coho and Chum – Area 18 Cowichan River
- Pacific Salmon Foundation Story Map: Creating Resilient and Clean Coasts for Salmon
<https://storymaps.arcgis.com/stories/b6f940d6e084476ca3d0dd22d9c0a8b8>