



## Draft Board Meeting Agenda

Monday, October 28th 2024

8:30am coffee/set up

9am- 11am meeting via Zoom: <https://us06web.zoom.us/j/82153590750> (full Zoom info on p3)

**Meeting Chair:** Acting Chair Kate Segall (incoming Co-Chair)

**Expected Participants:** Chief Cindy Daniels, Christopher Alphonse, Calvin Swustus Senior, Alison Nicholson, Michelle Staples, Shannon Waters, David Anderson, David Slade, David Froese, Tim Kulchyski, Kristine Sandhu, Arlette Malcolm, Jenna Sutherst **Advisor:** Oliver Brandes

**Regrets:**

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

**Guest Speakers:** Phaedra Douglass, Intern, Liam Janke, UVic Student Scholar

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

## Agenda Items

1. Welcome (9:00 am)

2. Agenda Review / Revisions

3. Review September 23rd, 2024 [Draft Minutes](#)

4. Announcements & Correspondence (see below agenda)

5. Call for Public Input (9:05 am)

This is information only unless a Board member or staff volunteers to take a follow-up action.

6. Hul'qumi'num Watershed Lesson (9:10 am)

Councillor Christopher Alphonse to lead us through a lesson.

7. Presentations (9:25 am)

1. Phaedra Douglass, Intern

- [Map of Water Quality Monitoring Locations in the Cowichan and Koksilah Watersheds](#)
- Video - "[Why Fish Need People](#)": this is the third video in a series created by the Cowichan Watershed Board about what fish need to thrive, following two videos titled "Why Fish Need Water" and "Why Fish Need Trees."

2. Liam Janke, UVic Student Scholar

- Report: [Assessing the Impacts of Nonpoint Source Pollution in the Cowichan River](#)

## 8. Updates & Discussion on CWB Projects and Initiatives (10:15 am)

See the October Staff Report in the Board Meeting package.

## 9. Other Business (10:45 am)

## 10. Adjourn (11:00 am)

Next CWB meeting - November 25th at Si'em Lelum

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Materials referenced below can be found at: <https://cowichanwatershedboard.ca/document/cwb-board-meeting-october/>

### Announcements/Events

- CWB/VIU [Speaker Series](#). All events in the VIU-Cowichan Lecture Hall 140 at 7pm and free.
  - Mon November 18th: Brackish Biodiversity (Details TBD). Co-hosted by the Cowichan Estuary Nature Centre.
  - Mon December 16th: Details coming soon. (Planning to include a festive social element!)
- Somenos Marsh [Green Gala](#) (Sat. Oct. 26) and [NestBox Auction](#) (bids close Fri. Oct. 25)
- Emergency Management Cowichan warns people to stay away from water bodies, waterways and low-lying areas during Flood Watch events, which are posted here: <https://alertable.ca/#/> or on the CVRD facebook page <https://www.facebook.com/mycvrd>
- CVRD Agricultural Zoning Public Meeting - Tues. Nov. 5th 6-8 PM, Heritage Hall, Cowichan Community Centre. Register by Nov. 3rd at <https://ow.ly/SWcr50TOH7w>
- CVRD Job posting - Mitigation Specialist with Emergency Management Cowichan. Assist with planning, developing, and implementing mitigation initiatives and activities to support risk reduction and climate adaptation. Apply by Oct 31, 2024: <https://careers-cvrd.icims.com/.../mitigation-specialist/job>

### Media/Reading

- Report by Liam Janke, UVic Sustainability Scholar. "Assessing the Impacts of Nonpoint Source Pollution in the Cowichan River."
- Staff Report
- Draft Watershed Board bios and photos for feedback (emailed Oct 22)
- Draft Letter to the Editor (local) from CWB staff regarding supporting provincial Watershed Security measures.
- Why BC Needs Watershed Boards, BC Watershed Security Coalition (featuring CWB example)
- Weekly South Coast Salmon Bulletins, DFO Escapement Updates for Chinook, Coho and Chum – Area 18 Cowichan River

## Full Zoom Webinar Invitation

When: Oct 28, 2024 08:30 AM Pacific Time (US and Canada)

Topic: CWB Meeting: October 28, 2024

Please click this link to join the webinar: <https://us06web.zoom.us/j/82153590750>

Or One tap mobile :

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

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