



Draft Board Meeting Agenda

Monday, June 23, 2025

Location: Zoom <https://us06web.zoom.us/j/84132147081>

Meeting Chair: CoChair Kate Segall

Expected Participants: Christopher Alphonse, Calvin Swustus Senior, Michelle Staples, David Slade, David Froese, Tim Kulchyski, Kristine Sandhu, Arlette Malcolm, Jenna Sutherst, Alison Nicholson

Advisor: Oliver Brandes

Regrets: Shannon Waters, Chief Cindy Daniels

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

Guest Speakers: None

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

Agenda Items

8:30am Coffee and Conversation at 204-55 Station Street/Lhq'utssulhshe' 'i' lhq'etsus Liloot Shelh

1. Welcome /Prayer (9:00 am)

2. Regular Business:

- a. Agenda Review / Revisions
- b. Review May 26th, 2025 Draft Minutes
- c. Announcements and Correspondence (see below agenda)

3. Hul'q'umi'num' Watershed Lesson (9:15 am)

Hul'q'umi'num' knowledge holder to lead us through a lesson.

4. Survey Responses (9:30 am) - For Information Only

Co-Chairs to present key highlights and decisions

5. Follow Up — Drought Reporting and Planning for 2025 Season (9:35 am)

- a. Current Update — Tom Rutherford, Strategic Priorities Director
- b. Communications — Jill Thompson, Communications Director
 - i. 5 Key Messages for summer
- c. Board Discussion/Other — All Board Members

6. Target Strategy: Updated with Whole of Watershed Next Steps (10:05 am)

- a. Staff to present staff-developed approach/framework: [Target Strategy Framework](#) & [Whole of Watershed Strategy](#).
- b. 10 minute break if needed
- c. Board Guidance/Input

7. Annual Report Draft (11:45 am) - For Decision
[Draft 2024 Annual Report](#) — Danni Paydli, ED

8. Other Business (11:50 am)

9. Adjourn (12:00 pm)

Materials referenced below can be found at: <https://cowichanwatershedboard.ca/meetings/>

Correspondence

- [Response to our May 30, 2025 Letter Providing Feedback on the Khowutzun Forest Services Community Forest Agreement K1K Forest Stewardship Plan](#)

Announcements/Events

- Office Warming - July 18
- 15-year Anniversary Celebration - July 28
- Lower Cowichan River Clean-up Sun. Aug 24
- Quw'utsun Sta'lo' Skweyul - Sun. Sept 21 (1 week before River Day)
- Please see Nature Cowichan calendar for more events! <https://www.naturecowichan.net/>

Further Reading

- [Collaborating for Salmon Resilience: From Crisis to Opportunity – a Cowichan Story](#)
- [A Summary of the Water Quality Attainment Grab Sampling Activities Conducted in the Cowichan River Watershed: Summer/Fall 2024 by Dave DePape](#)
- [BC Drought Links](#)

Call in to Zoom

You are invited to a Zoom webinar!

When: Jun 23, 2025 08:30 AM Pacific Time (US and Canada)

Topic: CWB June Meeting

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/84132147081>

Phone one-tap:

+16475580588,,84132147081# Canada

+17789072071,,84132147081# Canada

Join via audio:

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 780 666 0144 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

Webinar ID: 841 3214 7081

International numbers available: <https://us06web.zoom.us/j/khtrUggpL>

DRAFT