


<b>Cowichan Watershed Board Meeting</b>	<b>DRAFT Agenda</b>  <b>November 3, 2011</b> <b>4:30 pm to 8:30 pm</b>  <b>Location: Cowichan Tribes Chief and Council Chambers, 5760 Allenby Road, Duncan BC.</b>	
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**Participants:** Cowichan Watershed Board

**Guests:** Dr. Nicole Vaugeois and associates (Vancouver Island University), Pat Lapcevic (Ministry of Forests Lands and Natural Resource Operations)

**Meeting Chair:** Chief Lydia Hwitsum

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Lydia Hwitsum	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of October 6, 2011 and Business Arising from Minutes	Board	For Decision/ Discussion
4. Consideration of Tourism Circle Route and rural economies in the watershed.	Dr. Nicole Vaugeois, Vancouver Island University and Special Advisor to the Board	For Information/Discussion
Break		
5. Groundwater Update Watershed Knowledge/Conservation Survey Analysis	Pat Lapcevic, Ministry of Forests, Land and Natural Resource Operations	For Information
6. General Discussion on Targets including proposed Public Health Target	All	For Discussion/Decision
7. Update on Watershed Survey	Rodger Hunter	For Information/Discussion
8. Salmon return update	Don Radford	Discussion
9. General Information -Upcoming Meetings, events, time and date of next meeting etc.	All	For Information/Decision