

Cowichan Watershed Board Meeting

DRAFT Agenda

January 21, 2014
9:00 am to 1:00 pm

Location: Cowichan Lake Education
Centre, Lake Cowichan



Participants: Cowichan Watershed Board

Co-chair: Co-chair Rob Hutchins

Guest: Barry Chilibeck, Northwest Hydraulic Consultants Ltd., Oliver Brandes, Polis Project

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Rob Hutchins	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of December 12, 2013 meeting and Business Arising from Minutes	Board	For Decision/Information/ Discussion
4. Guest Speaker Watersheds 2014 –Watershed Governance Forum	Oliver Brandes	For Information/Discussion
5. Guest Speaker Low water levels, water temperatures, pumps/siphons	Barry Chilibeck	For Information/Discussion
6. Brief Target Updates <ul style="list-style-type: none"> • Shellfish/Water Quality • Communications • Other Targets 	Board	For Information/ Discussion/Decision
6. BCREF Grant	Coordinator	For Information
7. Society Act Business Update	Board	For Information/Discussion
8. Other Issues: Next meeting.	Board	Decision