

Cowichan Watershed Board Meeting

DRAFT Agenda



Sept 4, 2014
4:00 pm to 6:00 pm

Location: CVRD Boardroom, 2nd Floor, 175 Ingram, Duncan, BC

Participants: Cowichan Watershed Board

Chair: Chip Seymour/Rob Hutchins

Guests: Brian Houle Catalyst Paper, Willi Jansen DFO, Clay Reitsma North Cowichan, Jacob Ellis CVRD, Oliver Brandes Polis Project.

1) Welcome; Introductions, Invocation; Opening Remarks	Co-chair	
2) Approval of Agenda	Board	For Decision
3) Approval of Minutes of July, 2014 meetings and Business Arising from Minutes	Board	For Discussion/ Decision
4) CWB Progress Report	Coordinator - Rodger Hunter	For Information
5) 2014 Drought		
a) Catalyst -Flows	Brian Houle	For Information
b) DFO -Fish related impacts and Water temperatures	Willi Jansen	For Information
c) North Cowichan/Cowichan Tribes - Water Quality	Clay Reitsma/Tim Kulchyski	For Information
d) CVRD -Other Drought related initiatives	Jacob Ellis	For Information/decision
e) Funding and Work Plan	Rodger Hunter	For information/decision
6) Governance and the CWB	Oliver Brandes	For Information/Discussion and Decision
7) Other Issues including date/time of next meetings.	Board	Decision