

Cowichan Watershed Board Meeting

DRAFT Agenda

July 7, 2011
6:00 pm to 9:00 pm

Location: Ocean Front Suites

1681 Cowichan Bay Road
Cowichan Bay



Participants: Cowichan Watershed Board

Guests: Wilf Luedke, Mel Shang and Tom Rutherford Department of Fisheries and Oceans

Coordinator: Rodger Hunter

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Chief Lydia Hwitsum	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of May 5, 2011 and Business Arising from Minutes	Board	For Decision/Information/ Discussion
4. Presentation: Cowichan Water Quality in the Watershed	Wilf Luedke and Mel Shang	For Information/Discussion
5. Target –Setting for the Watershed	Tom Rutherford with support of selected Technical Advisory Committee members	For Discussion/Decision
6. General Comments and Next meeting– Date and Agenda Items	Co-chair Chief Lydia Hwitsum	For Information/Decision