

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.

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| 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 |