

# Cowichan Watershed Board Meeting

## DRAFT Agenda

Feb. 7, 2013  
6:00 pm to 9:00 pm

Location: CVRD Boardroom  
175 Ingram, Duncan, BC



**Participants:** Cowichan Watershed Board

**Guests:** Deb Epps –Ministry of Environment, Dr. Rick Nordin –Special Advisor

**Co-chair:** Co-chair Calvin Swustus

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Calvin Swustus	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of November 30, 2012 meeting and Business Arising from Minutes	Board	For Decision/Information/ Discussion
4. Update on Lower Watershed Water Quality Assessment	Deb Epps (MOE)	For Interest/Information/ Discussion
5. Protecting Limnological Jewels	Dr. Rick Nordin	For Information/Discussion
6. Target Updates <ul style="list-style-type: none"> <li>• Summer Flows and Flood prevention/protection update</li> <li>• Public Health</li> <li>• Riparian</li> <li>• Others</li> </ul>	Rob Hutchins  Lorna Medd  Rodger Hunter	For Discussion/Decision
7. General Comments, Upcoming events (Climate Change and Agriculture Workshop, Polis Conference, Heritage Rivers Conference) and Date of Next Meeting	Co-chair	For Information/Decision