

# Cowichan Watershed Board Meeting

## DRAFT Agenda

November 7, 2013  
4:00 pm to 7:30 pm

**Location: Cowichan Valley Regional  
District Boardroom**

**175 Ingram, Duncan BC.**



**Participants:** Cowichan Watershed Board

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

**Guest:** Emily McNair and Samantha Charlton, BC Ministry of Agriculture and Food, Climate Action Initiative, Kate Miller, Environmental Initiatives, CVRD

Welcome; Introductions, Invocation; Opening Remarks	Co-chair Calvin Swustus	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of October 3, 2013 meeting and Business Arising from Minutes	Board	For Decision/Information/ Discussion
4. Delegations  Cowichan Agricultural Adaptation Strategies  Agricultural Land Inventory and Water Demand Model	Emily MacNair  Kate Miller	For Information/Discussion
5. Cowichan Estuary Environmental Management Plan Review	Rodger Hunter	For Discussion/Decision
6. Brief Target Updates <ul style="list-style-type: none"> <li>• Summer Flows</li> <li>• Riparian</li> <li>• Water Quality/Shellfish</li> <li>• Water Conservation</li> </ul>	Board	For Information/ Discussion/Decision
7. Other Issues: Governance Forum, Water Act Modernization, Next Meeting	Board Members/Co-chair	For Information/Decision