

Cowichan Watershed Board Meeting

DRAFT Agenda

Mon. Feb 26 2018

9:15-11:30 am

Location: CVRD Board Room



Co-Chair: Chief Seymour

Participants: CVRD Chair Jon Lefebure, Ian Morrison, David Slade, David Anderson, Klaus Kuhn, David Froese, Debra Toporowski, Darin George, Tim Kulchyski, Ross Forrest, Laura Brown, Lori Iannidinaro

Regrets: Debra Toporowski,

Guests: Jennifer Archer, Technical Advisory and Working Group members; other guests. (Open to the public.)

1.	Welcome	9:15	Co-chair	Information
2.	Approval of Agenda	9:16	Board	Decision
3.	Approval of Minutes of Jan 29. Business arising from Minutes.	9:18	Board	Decision
4.	Correspondence and announcements	9:20	Tom Rutherford	Information
5.	Koksilah updates - Chinook Video; upcoming Information meetings on water quality and quantity	9:25	Tim Kulchyski	Information
6.	Briefing on Co-Chairs meeting with Ministers Heyman and Donaldson	9:45	Co-Chairs	For Decision RE follow up letter.
7.	CWB Governance Improvements arising from Watershed Co-Governance Conversation Workshops		Tom Rutherford	
	a) Tweaking our consensus model – proposed changes.	10:00	Jill Thompson	For Decision
	b) Introducing new Accountability Section to Governance Manual	10:15	Jennifer Archer, consultant, Steering Committee partner via BC Freshwater Legacy Initiative	For Information
8.	Communication Update	11:00	Jill Thompson	For Information
9.	2018 Draft Workplan	11:10	Tom Rutherford	For Decision. Adopt draft workplan.
10	Other. Next meeting – March 26	11:20	Co-chair	Information
11	Adjourn	11:30	Co-chair	