

July 18th, 2013

AGENDA

Meeting venue - Freshwater Fisheries Society 1080, Wharncliff Rd, 9:00 - 12:00

9:00 AM Welcome, apologies, agenda changes?

In attendance List to be circulated

Approval of Minutes

9:10 AM Roundtable updates/check in

- Short narrative of partner updates and work
- Report out on Shaw Creek Subdivision
- Kate Miller on WBM tool to protect stream health
- Rodger Hunter on Watershed Management Board Activity and Resilience workshop

10:35 AM Break (5 min)

- Review of groups submitting grants to new DFO Partnership Program
- Perhaps Al Magnan from DFO Habitat Protection, but invitation has not been answered
- Review of Cowichan Estuary Management Plan and Committee structure and process as it currently
 exists, and then how it might change to meet the needs of community involvement and take
 advantage of knowledge on critical habitat. Marlene Caskey has been invited to start the
 discussion.
- Discussion should include answering questions about what a "Perfect Plan" might look like? What
 are the three most important changes we would like to see? How does the plan still do what it was
 designed to do, and make sure there is a place for industry? Is FLNRO the best administration
 body for this plan and committee? How does this plan fit into the CVRD OCP and Land Use
 planning, along with Environmental planning and protection?
- Please see the attachments for this discussion:
- Original Management Plan
- Vis a Vis recommended changes to the Plan.

New Business / Set agenda for next meeting

Next Meeting September 19th, 2013