

NOVEMBER 20TH, 2014 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 (as circulated from Meg Loop) Ask if any donations for this year of minute taking has been found?

9:00 Around the Table updates as to projects , activities since last meeting

- Discuss co-chair positions and arrive at the people for those two positions.
- Short TOR discussion
- Rodger Hunter on Watershed management Board Activity, planning, Cowichan Estuary Management Committee.

• 10:30 AM Break (5 min)

- Western Stevedoring president outlining vision for the causeway and terminal area.
- Cheri Ayers on Cowichan Chinook Rebuilding Plan

New Business / Set agenda for next meeting on December 18th

• James Craig and Kevin Pellett on River distribution of chinook fry / smolts, habitat utilization and mortalities for fry.