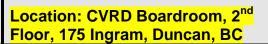
## Cowichan Watershed Board Meeting

## **DRAFT Agenda**

October 2, 2014 2:30 pm to 4:15 pm





Participants: Cowichan Watershed Board

Chair: Rob Hutchins

Guests: Brian Houle Catalyst Paper, Willi Jansen DFO, Oliver Brandes Polis Project.

1)	Welcome; Introductions, Invocation; Opening Remarks	Co-chair	
2)	Approval of Agenda	Board	For Decision
3)	Approval of Minutes of Sept. 4, 2014 meeting and Business Arising from Minutes	Board	For Discussion/ Decision
4)	CWB Progress Report	Coordinator - Rodger Hunter	For Information/Discussion
5)	<ul><li>2014 Drought</li><li>a) Catalyst -Flows</li><li>b) Fish Update</li><li>c) General Update</li></ul>	Brian Houle Willi Jansen Kate Miller	For Information/Discussion For Information/Discussion For Information/Discussion
6)	Regional Governance Update	Rob Hutchins	For Information/Discussion
7)	CWB Water Sustainability Act Pilot Discussion prior to November meeting	Rodger Hunter/Oliver Brandes	For Information/Discussion
8)	Other Issues including date/time of next meetings.	Board	Decision