

Cowichan Watershed Board Meeting

DRAFT Agenda

Mon. June 25, 2018

9:15-11:30 am

Location: CVRD Board Room



Co-Chair: CVRD Chair Jon Lefebure

Participants: Chief William Seymour, Ian Morrison, David Slade, David Anderson, Klaus Kuhn, David Froese, Debra Toporowski, Darin George, Tim Kulchyski, Ross Forrest, Laura Brown, Lori Iannidinardo

Regrets: Tim Kulchyski

Guests: 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 May 28. Business arising from Minutes.	9:18	Board	Decision
4.	Correspondence and announcements*	9:20	Tom Rutherford	Information
5.	<p>Governance Project</p> <ul style="list-style-type: none"> • Meeting with MLA Furstenau RE water storage and governance. • Draft Revised CWB Governance Manual for discussion and approval in principle. • Draft Revised "Pathways and Partnerships" Framework Report 	9:25	<p>Co-Chairs</p> <p>Tom Rutherford</p>	Discussion/Decision
6.	2017 Cowichan Chinook Escapement Summary	10:15	Kevin Pellett, DFO Stock Assessment, South Coast	Information
7.	Target working group updates:			
	<ul style="list-style-type: none"> • Riparian Health <ul style="list-style-type: none"> ○ CRF Riparian restoration program 	10:45	Sandy Foxall, BC Conservation Foundation	Information
	<ul style="list-style-type: none"> • Estuary Health <ul style="list-style-type: none"> ○ Update on VORR channel ○ Progress on Clam Garden 	11:15	Tom Rutherford	Information
8.	Other	11:20	Co-chair	Information
9.	Adjourn. . Next meeting – Mon. July 30; No August meeting.	11:30	Co-chair	

***Correspondence and announcements:**

Elders Gathering welcomes Volunteers

[From eldersgathering.ca]

Cowichan Tribes is honoured to be hosting the 42nd Annual BC Elders Gathering on our traditional territory. The event takes place on July 10, 11, and 12, 2018, at the Island Savings Centre in Duncan, BC. This year's reigning King and Queen, Ed and Juanita Elliott, are looking forward to welcoming Elders from First Nations throughout BC.

We hope you enjoy yourselves during these three days. We look forward to watching everyone connect with one another while gaining inspiration in your roles as Elders. Cowichan Tribes encourages all attendees to share their wisdom, culture, and history. There will be a full schedule of activities based on our theme: 'I tst 'o' hwun' 'I (We are still here).

Action Plan for the Vancouver Lamprey

FOR YOUR INFORMATION

Fisheries and Oceans Canada will post the proposed version of the following document on the Species at Risk (SAR) Public Registry in the coming weeks:

- Action Plan for the Vancouver Lamprey (*Lampetra macrostoma*) in Canada [Proposed]

This document will be open for public consultation on the SAR Public Registry for a 60-day comment period. Fisheries and Oceans Canada will review comments and integrate them as appropriate, after which the final version will be posted on the Public Registry.

The document can be found on the [SAR Public Registry](#).

Pacific Region Species at Risk Program
Fisheries and Oceans Canada
[200-401 Burrard Street](#)
Vancouver, BC V6C 3S4