

Cowichan  
Watershed  
Board Meeting

DRAFT Agenda

Mon. March 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, Debra Toporowski,

Guests: Brian Houle (Catalyst), Lydia Hwitsum (Cowichan Tribes) 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 Feb. 26. Business arising from Minutes.	9:18	Board	Decision
4.	Correspondence and announcements*	9:20	Tom Rutherford	Information
5.	Koksilah updates - Chinook Video;	9:25	Tim Kulchyski	Information
6.	Weir Management Update	9:45	Brian Houle	Information
7.	Update – Cowichan Water Use Planning Process	9:55	Tom Rutherford	Information
8.	CWB Governance Improvements arising from Watershed Co-Governance Conversation Workshops		Tom Rutherford - brief overview of process	Information
	a) Cowichan Recognition Statement & Principle of Nutsamaat	10:25	Lydia Hwitsum	For Decision
	b) Tweaking our consensus model – proposed final product.	11:05	Jill Thompson	For Decision
10	Other. Next meeting – April 30	11:15	Co-chair	Information
11	Adjourn	11:30	Co-chair	