

Cowichan Watershed Board Meeting

DRAFT Agenda

Mon. Jan. 29 2018

9:15-11:30 am

Location: CVRD Board Room



Co-Chair: CVRD Chairperson Jon Lefebure

Participants: Cowichan Watershed Board members and advisors

Guests: Technical Advisory and Working Group members; other guests. (Open to the public – all welcome.)

1.	Welcome	9:15	Co-chair	Information
2.	Approval of Agenda	9:16	Board	Decision
3.	Approval of Minutes of Nov. 27 th 2017. Business arising from Minutes.	9:18	Board	Decision
4.	Correspondence and announcements	9:20	Tom Rutherford	Information
5.	Quick review of Cowichan Watershed Co-Governance Workshop #2 - review “Checklist” of shorter-term improvements via Governance Manual. - confirm ‘administrative’ updates	9:25	Tom Rutherford	For Information. Potential approval of administrative updates to Governance Manual.
6.	Strengthening our consensus decision-making model. Considering some options	9:40	Jill Thompson	For information. Potential adoption of refined consensus model.
7.	CWB work plan - 2017 year-end review and draft 2018 work plan.	10:00	Tom Rutherford	For recommendation to CWS.
Working Group Reports				Information
8.	Water Conservation – Capture the Rain Campaign update	10:20	Nora Arajs	Information
9.	Water Quality / Estuarine Health - WQ testing – early results? - CRF work	10:30	Dave Priekshot? Tom presenting on behalf of Cheri Ayers	Information
10	Communications - E-News results; Target write-ups; new column in Citizen	10:50	Jill Thompson	Information
11	Other?	11:00	Co-chair	Information
12	Adjourn. Next meeting Feb 26 th 9:15am	11:15	Co-chair	

Correspondence and announcements:

January E-News circulated Jan 16th.

Letter from Friends of Cowichan River

CWB/VIU Speaker Night Feb 22 – David Polster