

**Cowichan  
Watershed Society  
General Meeting**

**DRAFT Agenda**



**March 6, 2014  
3:30 pm to 4:00 pm**

**Location: Location: Cowichan Tribes  
Chief and Council Chambers, 5760  
Allenby Road, Duncan, BC**

**Participants:** Cowichan Watershed Society

**Co-chair:** Co-chair Rob Hutchins

1. Approval of Agenda	Board	For Decision
2. Special Resolution to Replace the Society's bylaws with Schedule B of the Society Act.	Board	For Discussion Decision
3. Other Business	Board	For Information/Discussion