

**Cowichan  
Watershed Board  
Technical Advisory  
Committee Meeting**

**DRAFT Agenda**

January 19th, 2012  
1:15 to 3:15

Location: **Cowichan Tribes,  
Sustainable Housing Dept.  
Boardroom, 5760 Allenby Road,  
Duncan BC.**



**Participants: Cowichan Watershed Board Technical Advisory Committee Members**

**Meeting Chair: Cheri Ayers**

1. Welcome; Introductions, Opening Remarks	Co-chair/All	For Decision/ Information
2. Approval of Agenda	All	
3. Approval of Minutes of October Meeting	All	
4. Integrated Flood Management Planning, Process and Update	Cheri Ayers and Clay Reitsma (tentative)	For Discussion/Decision
5. Process discussion – How to move forward	All	For Discussion
6. Updates from Working Groups – TSS/Estuarine Health, Summer Flows and Riparian	Sub Committee Members	For Information/Decision
7. Other Updates and Information Sharing	All	For Information