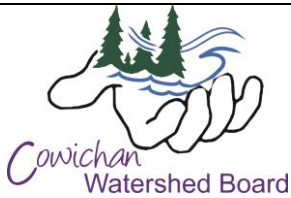


DRAFT MEETING AGENDA	Mon. May 27, 2019 9:30-11:45 am CVRD Boardroom 175 Ingram Street, Duncan	 Cowichan Watershed Board
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Co-Chair: CVRD Chair Ian Morrison

Participants Chief William Seymour (co-chair), Shannon Waters, Alison Nicholson, Debra Toporowski, Darin George, Tim Kulchyski, Laura Brown, Lori Iannidinardo, David Slade, David Anderson, David Froese, Kristine Sandhu, Tom Rutherford, Jill Thompson

Guests: David Robinson, Senior Authorizations Specialist – Water, West Coast Region, Ministry of Forests, Lands, Natural Resource Operations and Rural Development

Minutes: Jill Thompson

1.	Welcome	9:30	Co-chair	Information
2.	Approve Agenda	9:32	Co-chair	Decision
3.	Review and approve Minutes of April 29th	9:34	Co-chair	Decision
4.	Correspondence and Announcements - see below*	9:36	Tom Rutherford	Information
5.	Opportunity for public comment.	9:45	Co-chair	Information
6.	Presentation – What is required for a BC Conservation Water License application	9:50	David Robinson, FLNRORD	
7.	Lake Cowichan Water Storage Updates	10:20	Tom Rutherford	Information / Decision
	a) BC Salmon Restoration & Innovation Fund – weir proposal update.			
	b) 2019 flows and water management update	10:40	TBD	Information
8.	Sewage Outfall Relocation Project - Stage 2 EIS Report.	11:10	Clay Reitsma, North Cowichan	Information
9.	Governance	11:25	Tom Rutherford	Information
	a) Steering committee outcomes			
	b) Meeting with FLNRORD Nanaimo			
10	Other	11:35	Co-chair	
10.	Adjourn. Next meeting – Mon. June 24	11:45	Co-chair	Decision

Announcements

Final 2018 Annual Plan and Final 2019-2024 Business Plan circulated by email to Board. Please note update to budgets, 2019 Communications Plan, Message from Co-Chairs and strategic priorities diagram added as discussed at previous meetings. These documents will be presented to CVRD and Cowichan Tribes councils, and will be housed on our new website expected to be live this month. Ask jill@cowichanwatershedboard.ca if you would like a copy in the meantime.

Correspondence:

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