## Cowichan Watershed Board Meeting

## **DRAFT Agenda**

Nov. 1, 2012 6:00 pm to 8:15 pm

**Location: CVRD Boardroom** 

175 Ingram, Duncan, BC



Participants: Cowichan Watershed Board

Guests: Harold C. Joe, Independent Filmmaker, Oliver Brandes -Polis Institute, University of Victoria

Co-chair: Co-chair Rob Hutchins

1.	Welcome; Introductions, Invocation; Opening Remarks	Co-chair Chief Rob Hutchins	
2.	Approval of Agenda	Board	For Decision
3.	Approval of Minutes of September 6, 2012 meeting and Business Arising from Minutes	Board	For Decision/Information/ Discussion
4.	Wisdom of the River film	Introduction by film maker Harold C. Joe	For Interest/Information/ Discussion
5.	Watershed Governance Update	Oliver Brandes	For Information/Discussion
6.	Updates		
	<ul> <li>Summer Flows and Flood prevention/protection update</li> </ul>	Rob Hutchins	For Discussion/Decision
	<ul> <li>Brief Update on Water Quality Sampling</li> </ul>	Lorna Medd	
7.	General Comments and Next meeting  Date and Agenda Items	Co-chair	For Information/Decision