## Cowichan Watershed Board Meeting

## **DRAFT Agenda**

Nov. 30, 2012 2:30 pm to 3:50 pm

**Location: CVRD Boardroom** 

175 Ingram, Duncan, BC



Participants: Cowichan Watershed Board

Guests: Craig Sutherland, Kerr Wood Leidal Consulting Engineers

Co-chair: Co-chairs Rob Hutchins and Tim Kulchyski

1.	Welcome; Introductions, Invocation; Opening Remarks	Co-chair 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.	Summary of a Proposed Rule Band	Craig Sutherland, KWL	For Information/ Discussion
5.	<ul> <li>Bathymetry</li> <li>Brief Update on Water Quality Sampling</li> <li>LiDAR and Mountain Snow Pillows</li> <li>Field Trips and Partnerships</li> <li>Working Groups</li> </ul>	Andrew Thomson  Lorna Medd Coordinator Coordinator Coordinator	For Discussion/Decision
6.	General Comments and Next meeting  – Date and Agenda Items	Co-chair	For Information/Decision