

Cowichan Watershed Society Meeting

DRAFT Agenda



**March 16, 2015
12:00- 12:30 pm**

**Location: CVRD Boardroom, 2nd
Floor, 175 Ingram, Duncan, BC**

Participants: Cowichan Watershed Society

Co-chairs: Co-Chair Chief William C. Seymour and Tim Kulchyski

1. Welcome; Introductions, Invocation; Opening Remarks	Co-Chair Kulchyski	
2. Approval of Agenda	Directors	For Decision
3. Approval of Minutes of February 16, 2014 meeting and Business Arising from Minutes	Directors	For Discussion/ Decision
4. Consideration of Any March 6, 2015 Recommendations of Cowichan Watershed Board Requiring Decision	Directors	For Discussion/ Decision
5. Financial and Administrative Issues: a) Proposed Schedule A for Contribution Agreement with CVRD b) Contract Related Issues	Treasurer	For Information/Discussion
6. Other Issues/ Adjourn	Directors	Decision