

# Cowichan Watershed Board Meeting

# DRAFT Agenda



September 9, 2010

**Location: Cowichan Tribes, Chief and Council Chambers, 5760 Allenby Road, Duncan BC.**

**Participants:** Rob Hutchins & Lydia Hwitsum Co-chairs, David Anderson, Ross Forrest, Bruce Fraser, Darin George, Lori Iannidinaro, Klaus Kuhn, Tim Kulchyski, Lorna Medd, Don Radford, David Slade

**Coordinator:** Rodger Hunter

**Guests:** Clay Reitsma, District of North Cowichan, Kate Miller, CVRD, Kevin Visscher, CVRD Environment Commission,

**Regrets:**

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Lydia Hwitsum	For Decision/ Information
2. Approval of Agenda	Board	
3. Approval of Minutes of June 3/2010 meeting and update on Business Arising from Minutes: <ul style="list-style-type: none"> <li>• Regional Gas Tax Issue</li> <li>• Watershed Celebration and Tour</li> </ul>	Board	
4. Integrated Flood Management Plan Project Applications	To be determined	For Information/Action
5. The CVRD's State of the Environment Report	Kevin Visscher	For Decision
6. Report on the Cowichan Watershed Public Health Tour	Lorna Medd and Tim Kulchyski	For Information/Direction
7. Feedback on the Cowichan Lake Information Session and Field trip	Coordinator	For Information
8. Communications Committee –update	Lori Iannidinaro/Tim Kulchyski	For Decision
9. Work Plan update	Coordinator	For Information
10. Finance Committee (in camera session)	Finance Committee	For Decision