

Cowichan Watershed Board Meeting

DRAFT Agenda



August 1, 2013
6:00 pm to 9:00 pm

**Location: Cowichan Tribes Chief and
Council Chambers**

5760 Allenby Road, Duncan BC.

Participants: Cowichan Watershed Board

Co-chair: Co-chair Calvin Swustus

Guest: Krista Robertson, JFK Law, Victoria, BC

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair Calvin Swustus	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of June 6, 2013 meeting and Business Arising from Minutes	Board	For Decision/Information/ Discussion
4. Incorporation under the Society Act	Krista Robertson, JFK Law	For Discussion/Decision
5. Target Updates <ul style="list-style-type: none"> • Summer Flows • Riparian –Shaw Creek • Water Quality/Shellfish • Water Conservation 	Board David Slade/All Deb Epps Ian Morrison/David Slade	For Decision/Information/ Discussion
6. Watershed Governance -Cowichan Estuary Environmental Management Plan	Board Members	For Discussion
7. Upcoming events/issues including Governance Forum, Clean-up, Next Meeting	Board Members/Co-chair	For Information/Decision