

Cowichan Watershed Board Meeting

DRAFT Agenda

May 1, 2014
4:00 pm to 7:00 pm

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



Participants: Cowichan Watershed Board

Co-chair: Co-chair Chief Chip Seymour

Guests: Ministry of Forests, Lands and Natural Resource Operations staff (Pat Lapcevic)

1. Welcome; Introductions, Invocation; Opening Remarks	Co-chair	
2. Approval of Agenda	Board	For Decision
3. Approval of Minutes of March 9, 2014 meeting and Business Arising from Minutes	Board	For Discussion/ Decision
4. Guest Speaker Update of MFLNRO and partners Cowichan Watershed Research Study	MFLNRO Staff –Pat Lapcevic	For Information/Discussion
Nutrition Break		
5. Brief Target Updates and Review of Target Working Group Membership	Coordinator/Board	For Information/ Discussion
6. 2014 Work plan	Coordinator/Board	For Discussion/Recommendations
7. Other Issues: Next meeting.	Board	Decision