

COWICHAN STEWARDSHIP ROUNDTABLE AGENDA

DATE: Thursday, June 21, 2018 Location: Fish Health building, Freshwater Fisheries Society, 1080 Wharncliffe Rd, Duncan www.cowichanstewardship.ca

A reminder for new and returning members: Everyone is always welcome. Please feel free to arrive and leave whenever is necessary. Please allow enough room in parking lot for Fish Hatchery vehicles and emergency vehicles, **no parking in yellow painted areas.**

The Roundtable works together in a kind and respectful manner at all times. The first half of the meeting consists of all attenders having a few minutes each of a report out time. Length of individual's speaking time is determined by how many people are in attendance. Longer presentations have to be booked in advance. Our agenda is usually prebooked for several months.

Time	Agenda Item
9:00am	<ul style="list-style-type: none"> Welcome and acknowledgement that our meeting is on Cowichan Tribes territory. Appreciation to Freshwater Fisheries Society for hosting our meetings. Regrets. Attendance list to be circulated. Approval of Minutes
9:10am	<ul style="list-style-type: none"> CSRT business: Recording of minutes is done by members taking turns. Thanks to Tim Kulchyski and Tom Rutherford for doing May minutes. Jessica Lines of BC Parks will do June meeting, Haley Guest of Nature Estuary Centre will take notes of outdoor meeting. No meeting in August. Melissa Nottingham of DFO will take September minutes. Update re GIS Story Map Update re CSRT website Update re Quw'utsun River Celebration, which is being held over to 2019, Martha, Barry, Tim and Genevieve will set a meeting date for those interested.
9:20am	Round-table , Round the table, check-ins and updates. Please remember if your report out more than three simple points is the secretary may not easily be able to record it, longer reports must be emailed to secretary or co-chairs
10.30	BREAK
10.40	Cheri Ayers, public advisory group member, update of re Water Use Plan
11:10	Goetz Schuerholz, results of CERCA's Cowichan estuary habitat mapping project and oyster survey.
11:40	Todd Carnahan, WildSafe BC presentation
11:55	Any last-minute details re next meeting, etc.
12:00	Meeting ends promptly, thank you and see you next time at Stoltz Pool, Cowichan River Park, 9:30 am.

Meetings are the 3rd Thursday of the month, except possibly August.

Upcoming meeting topics

July: 9:30 to 3 field meeting Stoltz Pool Provincial Park **August:** no meeting