

COWICHAN STEWARDSHIP ROUNDTABLE AGENDA

DATE: THURSDAY, November 15, 2018, 9am to 12 pm Location: Fish Health building, Freshwater Fisheries Society, 1080 Wharnccliffe 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.
9:10am	<ul style="list-style-type: none">• CSRT business: Recording of minutes is done by members taking turns. Thanks to Jennifer for doing October minutes, Eric for doing November and Melissa doing Dec.• Update re GIS Story Map, Update re CSRT website• Update re Quw'utsun River Celebration, which is being held over to 2019• Correspondence: no response so far, except for receipt, about our letter of concern re Natural Resource Officers being moved from Duncan• Planning December 22 social• co-chair positions
9:20am	Round-table , Round the table, check-ins and updates. Please remember if your report out more than three simple points it must be emailed to secretary or co-chairs
10.30	BREAK
10.40	Clay Reitsma, North Cowichan Senior Manager, Development and Engineering Services 1. Joint Utility Board (JUB) Sewage Treatment Plant: What is it and how well is it working. 2. JUB Sewage Treatment Plant Outfall Project: Background and project status update.
11:45	Items not covered earlier in agenda
12:00	Meeting ends promptly, thank you.

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

Upcoming meeting topics:

December: Rosie Simms from Polis, Knockback Knotweed Committee, Matt Ashdown of Ecodrone Solutions, followed by festive potluck

January or February, to be confirmed as to order, one month will be Clay Reitsma of North Cowichan regarding sewage treatment and the other will be Kevin Pellett, of DFO, speaking on Cowichan Chinook and other fishy topics.