

# Shuswap Watershed Council

**Council Meeting**  
**Wednesday May 6<sup>th</sup> 2015 | 9:30 AM – 3:00 PM**  
**Cedar Centre | 2316 Lakeview Drive, Blind Bay**

Draft agenda as at 21 April 2015

## Meeting objectives

1. Learn about and endorse the five-year program proposal
2. Discuss SWC membership; potentially amend membership
3. Develop Principles for SWC Terms of Reference
4. Discuss and approve work plan for 2015

<b>Time</b>	<b>Task</b>
9:30	Welcoming comments and introductions
9:35	Approve March 4 <sup>th</sup> meeting summary
9:40	Report from Chair
9:45	Report from Program Managers
9:55	Guest Presentation: Ruth McDougall, P.Ag. <i>Agricultural nutrient management in the Shuswap watershed for maintaining and improving water quality</i>
10:45	Refreshment break (as needed)
10:55	Presentation: <i>Water Quality Program &amp; Recreation Safety Education Program in the Shuswap watershed for 2015 to 2020</i> Q&A and roundtable discussion
12:30	Lunch break
1:15	Roundtable discussion: SWC membership
1:30	Roundtable discussion: draft Principles document
2:15	Presentation and discussion: work plan for 2015
2:45	Next steps
3:00	Adjourn