

Council Meeting
Wednesday September 13th 2023 • 10:00 AM – 12:00 PM
Zoom meeting (NO meeting held in person)

Link to join the Zoom meeting:
<https://us02web.zoom.us/j/82982582777?pwd=dXpMeTRiQm04RlZES2JPSW5NZjdWZz09>
 Meeting ID: 228 831 6554 • Passcode: 2qSW6m

Draft agenda as at September 6th 2023

Meeting objectives

1. Receive update from Columbia Shuswap Regional District re: referendum
2. Receive update from program managers
3. Discuss SWC Water Quality Grant Program

Agenda

10:00 AM	Call to Order Territory acknowledgement Welcoming comments and introductions
10:10	Adoption of meeting agenda: MOTION to adopt the September 13 th 2023 Shuswap Watershed Council agenda Adoption of meeting summary: MOTION to adopt the June 14 th 2023 Shuswap Watershed Council meeting summary
10:15	Correspondence: Letter from Anna Warwick-Sears, Executive Director of Okanagan Basin Water Board to three Provincial Ministers regarding calls to action to protect BC from invasive mussels, dated August 16 th 2023 (letter was copied to the Shuswap Watershed Council). MOTION to receive correspondence for information
10:20	Old business: None
10:20	Report from Chair i. Announcement re: CSRD referendum ii. Other
10:30	Report from Program Managers i. Program operations update and financial report for first quarter (April 1 st – June 30 th 2023)
11:00	Short break

11:05	<p>New business: Roundtable discussion on SWC Water Quality Grant Program</p> <p>MOTION to approve the revised Water Quality Grant Program scoring criteria, as recommended by staff and the Water Protection Advisory Committee</p> <p>MOTION to increase the Water Quality Grant Program budget</p>
11:30	<p>Guest presentation: Dr. Anna Warwick-Sears, Executive Director, Okanagan Basin Water Board</p>
11:50	<p>Roundtable updates Each SWC member is encouraged to provide a 1-2 minute verbal update on water initiatives in their organization</p>
12:00	<p>Adjourn</p>