

Nanaimo River Watershed Roundtable

Harmac Pacific, 1000 Wave Place Nanaimo.

February 17th, 2016 – 1:00 pm

Agenda

1) Approval of Agenda

2) Review of Notes from Last Meeting, November 25th, 2015

3) Presentation: *Water Sustainability Act* – Rosie Simms, POLIS

4) Business Arising from Notes

- Coal Tenure Update – Bill Sims
- Haslam Creek update - Dave Clough
- Committee Updates:
 - Communications Committee – Bob Colclough
 - Budget Committee – Gail Adrienne
 - Education and Awareness Committee – Deryck Cowling
- National Marine Conservation Area – Laurie Gourlay
- Other

5) New Business

- Water Day – June Ross
- Email form Joe Materi
- Other

6) Next Meeting - Where and When?

7) Adjournment