

# ***Okanagan Water Stewardship Council Meeting Agenda***

**DATE:** Thursday, 19 June 2008  
**TIME:** 12:30 p.m. to 5:00 p.m. (Lunch Provided)  
**PLACE:** UBC Okanagan, Kelowna, British Columbia  
3333 University Way, Arts Building, [Room A102](#)

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12:30 – 1:00 pm LUNCH

**1. CALL MEETING TO ORDER**

**2. INTRODUCTION OF MEMBERS AND GUESTS**

**3. APPROVAL OF AGENDA**

**4. ADOPTION OF MINUTES**

4.1. Minutes of a Regular Meeting of the Okanagan Water Stewardship Council held May 15<sup>th</sup> at Rotary Centre of Arts(attached)

**5. REPORTS FROM STAFF**

5.1. OBWB – Board report(s)

5.1.1. Okanagan Basin Water Board: Program Review [Anna]

5.1.2. Water Conservation and Water Improvement Grant Program update [Genevieve]

5.1.3. New communication tool – Monthly Board Reports [Monique]

5.1.4. Groundwater Policy Toolkit [Nelson]

5.1.5. Okanagan Endocrine Disruptor Project [Nelson]

5.1.6. Reservoir Lease Lots – Swalwell Lake [Nelson]

**6. PRESENTATION(S)**

**7. WORKING GROUPS AND STATUS REPORTS FROM COMMITTEES**

7.1. Review of Draft II: Okanagan Sustainable Water Strategy [Nelson]

7.1.1. Recommendation(s) to Board

**8. NEW AND UNFINISHED BUSINESS**

8.1. One Watershed – One Water Conference: Call for Posters

8.2. BC Government – Living Water Smart, BC Water Plan

8.3. Ministry of Health’s “Turbidity and Microbial Risks in Drinking Water” report

**9. NEXT MEETING**

9.1. TBD

**10. ADJOURNMENT**