

Okanagan Basin Water Board Meeting Agenda



DATE: May 4, 2010

TIME: 10:00am to 2:00pm

PLACE: Regional District of Central Okanagan
1450 KLO Road, Kelowna

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF AGENDA**
3. **INTRODUCTION OF LATE ITEMS**
4. **ADOPTION OF MINUTES**
 - 4.1 Minutes of the Regular Meeting of the Okanagan Basin Water Board of April 6, 2010 at the Regional District of North Okanagan in Coldstream
5. **STAFF REPORTS**
 - 5.1 Executive Director Report
 - 5.2 Water Stewardship Director Report
 - 5.3 Communications and Research Coordinator Report
6. **NEW AND UNFINISHED BUSINESS**
 - 6.1 Update on Drought Webinar
 - 6.2 Watermilfoil program – work truck purchase
7. **CORRESPONDENCE**
 - 7.1 MLA John Slater, Parliamentary Secretary for Water Supply and Allocation, response to OBWB letter re: Brown’s Creek source protection
 - 7.2 Chris Branch, President of North Central Washington Resource Conservation and Development, re: joint NASA project
8. **DELEGATIONS**
 - 8.1 Dr. Jeff Curtis and master’s candidate Tricia Brett, UBC Okanagan: Okanagan Endocrine Disruptor Research Project
9. **NEXT MEETING**
 - 9.1 The next regular meeting of the Okanagan Basin Water Board will be held on June 1, 2010, at the Regional District of Okanagan-Similkameen.
10. **ADJOURNMENT**