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## **AGENDA**

Steering Committee Wed., February 20, 2013 7:00–9:30 pm

Victoria Canoe and Kayak Club Facilitator:June Pretzer Refreshments:GWAS

Time	Activity	Responsibility
7:00	Welcome / Introductions / Agenda Review	All
7:05	Review Action Items / Decisions from December 19, 2012	All
7:10	Overview: Harbours public consultation and UVic collaboration  Presentation: Dr. Cameron Owens, UVic Geography  Coastal Communities course	Jody/Kitty  Cam Owens
8:00	Break and Networking	All
8:15	Craigflower pump station project:              Open house 5-8pm, 26 Feb. at Shoreline School             Discussion re possibility of restoration along pipeline route	All
8:30	Anchored boats in the Gorge: update on continuing discussions	Jody
8:40	<ul> <li>CRD Harbours updates:</li> <li>Water quality objectives; open house for public input</li> <li>Speakers Series: Dennis Minaker? Incorporate with open house?</li> <li>Eelgrass surveys in harbours</li> </ul>	Jody/Kitty
9:00	Gorge Swim Fest Society update	John Sanderson
9:10	Point Ellice Shoreline Restoration Subcommittee	PESR Subcommittee
9:15	Partner Updates and Events	All
9:25	Other Business and Announcements	All
9:30	Adjournment	All

Next Meeting: Wednesday, May 15, 2013

Facilitator: Jody Watson

Refreshments: City of Victoria