

## Special Joint Board-Council Meeting AGENDA

**Please read:** Meeting Package  
OBWB 2000-2004 Strategic Plan

Meeting theme(s): **Collaboration and clear communications**

**Please bring:** Meeting Package

Meeting objective(s):

- Review and report on Council committee activities
- Support Board-Council communication

### Time

OBWB regular meeting 10 – 10:50 A.M.  
10:50 – 11 A.M.

Coffee

1.	Welcome, co-chair introductions and acknowledgements	<b>Nelson Jatel</b>	11:00
2.	Approve agenda		
3.	Board Chair remarks	<b>Blair Ireland</b>	11:15
4.	Council Chair remarks	<b>Sheena Spencer</b>	11:20
5.	Round-table introduction   <i>Name &amp; Org</i>	<b>Board &amp; Council</b>	11:25
6.	WSC Committee Presentations	<b>Committee chairs</b>	11:40
7.	Discussion <i>Roundtable Question: What are the most pressing water challenges or concerns currently faced in your communities or across the Okanagan Valley?</i>	<b>Board &amp; Council</b>	12:15
	<i>Lunch</i>		12:30
8.	2025-29 Strategic Pre-Planning Discussion (A) Review previous OBWB Strategic Documents (B) Break-out session: Planning considerations	<b>Melissa Tesche</b>	1:30
9.	Concluding remarks		2:30
10.	Adjourn		3:00

### Committee Meeting(s)

	Select committee meetings		<b>3:00 – 4:00</b>

### Term 11: WSC Committees and chairs | co-chairs

- Supply & Demand**
- Policy**
- Water Quality / Health**
- Building Ethical Space for Water Stewardship**

Denise Neilsen | Bruce Naka  
Scott Smith | Marta Green  
Nelson Jatel  
Sheena Spencer

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### NOTES:

- (1) OBWB Strategic Plan 2020-24: <https://www.obwb.ca/newsite/wp-content/uploads/obwb-2020-2024-strategic-plan.pdf>