

AGENDA

BOARD OF DIRECTORS **April 26, 2007 7:30 pm** **4/07**

Roll Call

	<u>Page</u>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, March 22, 2007 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Meetings	
a) RVCA Middle Advisory Board Meeting – April 19, 2007 – To be presented	
b) RVCA Upper Advisory Board Meeting – April 23, 2007 – To be presented	
c) RVC Foundation Fundraising Gala, April 18, 2007 – verbal	
6. Accounts Paid, March 1 - 31, 2007 – Attached as a separate document to the Agenda	
7. Staff Report – Insurance Premiums for 2007/2008 Term – Attached	1
8. Staff Report – Credit Facilities – Attached	2
9. Staff Report – RVCA Director’s Liability – Attached	3
10. Staff Report – Haggart Island Dams – Safety Buoy Line – An Update - Attached	4 – 9
11. Staff Report – Source Water Protection – Attached	10 – 16
12. Staff Report – Appointment of a Water Resources Specialist to the Mississippi – Rideau Source Water Protection Team – Attached	17 – 19
13. April Activity Reports – Attached	20 - 27
14. Members Inquiries	
15. New Business	
16. Upcoming Meetings	
a) RVCA Board of Directors, Thursday, May 24, 2007	
17. Adjournment	