

AGENDA

BOARD OF DIRECTORS August 23, 2007 7:30 pm 8/07

Roll Call

Page

1. Declaration of Interest
2. Consent Agenda
3. Approval of Minutes, July 26, 2007 – Attached as a separate document to the Agenda
4. Business Arising from Minutes
5. Accounts Paid, July 1 - 31, 2007 – Attached as a separate Document to the Agenda
6. A. D. Latornell Conservation Symposium – November 14, 15 & 16, 2007, Program at a Glance – Attached 1 - 3
7. Staff Report – Strategic Planning Discussion – Attached..... 4 - 5
“Additional information will be circulated to Members prior to the meeting.”
8. Member Inquiries
9. New Business
10. Upcoming Meetings
a) RVCA Board of Directors, Thursday, September 27, 2007
11. Adjournment