

**A “Tour of the RVCA New Office Headquarters”
will take place prior to the meeting.**

**It is requested that members meet at 5:30 pm in Manotick at the
Ayers Building, before proceeding to the site as a group.
Hard hats and work boots will be required. If you do not have available,
please let us know and we will supply.**

AGENDA

BOARD OF DIRECTORS July 26, 2007 7:30 pm 7/07

Roll Call

	<u>Page</u>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, June 28, 2007 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Accounts Paid, June 1 - 30, 2007 – Attached as a separate document to the Agenda	
6. RVCA Expenditure Statement, end of June 2007 Review – To be circulated to members prior to the meeting	
7. Staff Report – Status Report on the Mississippi – Rideau Tier 1 Water Budget and Stress Assessment – Attached	1 - 2
8. July Activity Reports – Attached	3 - 11
9. Members Inquiries	
10. New Business	
11. Upcoming Meetings	
a) RVCA Board of Directors, Thursday, August 23, 2007	
12. Adjournment	