

AGENDA

BOARD OF DIRECTORS May 22, 2008 7:30 pm 5/08

Roll Call **Page**

Prior to the meeting there will be a Tree Plant in Memory of Ollie Stirajs

1. Declaration of Interest
2. Consent Agenda
3. Approval of Minutes, April 24, 2008 – Attached as a separate document to the Agenda
4. Business Arising from Minutes
5. Meetings
 - a) Conservation Ontario Council Meeting, April 28, 2008
6. Accounts Paid, April 1 - 30, 2008 – Attached as a separate document to the Agenda
7. Staff Report - Hearts Desire Weir – Operational Policy Options – Attached.. 1 - 15
8. Staff Report – Water & Erosion Control Infrastructure Program 2008-2009 Grant Requests Submitted – Attached16 - 18
9. Staff Report – Insurance Premiums for 2008/2009 Term – Attached..... 19
10. May Activity Reports – Attached 20
11. In-Camera
12. Member Inquiries
13. New Business
14. Upcoming Meetings
 - a) RVCA Joint Advisory Board Meeting, Thursday, June 19, 2008
 - b) RVCA Board of Directors, Thursday, June 26, 2008
15. Adjournment