

AGENDA

BOARD OF DIRECTORS September 25, 2008 7:30 pm 9/08

Roll Call

Page

1. Declaration of Interest
2. Consent Agenda
3. Approval of Minutes, August 28, 2008 – Attached as a separate document to the Agenda
4. Business Arising from Minutes
5. Meetings
 - a) Biennial Tour 2008, Sudbury, Ontario, September 7 to 10, 2008
 - b) RVC Foundation Meeting, September 22, 2008
 - c) Eastern Region Conservation Areas Meeting, September 24, 2008
6. Accounts Paid, August 1 - 31, 2008 – Attached as a separate document to the Agenda
7. Report on the Watershed Planning Program – Presentation by Lynn Preston
8. September Activity Reports – Attached 1 - 2
9. In- Camera – Land Acquisition
10. Member Inquiries
11. New Business
12. Upcoming Meetings
 - a) RVCA Middle Advisory Board Meeting, Wednesday, October 15, 2008 – Location to be announced
 - b) RVCA Upper Advisory Board Meeting, Saturday, October 18, 2008 – Crow Lake School House/Meisel Woods Conservation Area event
 - c) Tri-Valley Conservation Awards Gala, Wednesday, October 22, 2008 – Monterey Boardroom, RVC Centre
 - d) RVCA Board of Directors, Thursday, October 23, 2008, Baxter Conservation Area, includes event, lunch and meeting