

AGENDA

BOARD OF DIRECTORS August 28, 2008 7:30 pm 8/08

Roll Call **Page**

1. Declaration of Interest
2. Consent Agenda
3. Approval of Minutes, July 24, 2008 – Attached as a separate document to the Agenda
4. Business Arising from Minutes
5. Accounts Paid, July 1 - 31, 2008 – Attached as a separate document to the Agenda
6. Staff Report - Status Report on the Mississippi – Rideau Tier 1 Water Budget and Stress Assessment – Attached 1 - 2
7. Strategic Planning - Presentation
8. August Activity Reports – Attached..... 3 - 5
9. Member Inquiries
10. New Business
11. Upcoming Meetings
 - a) RVCA Board of Directors September 25, 2008
12. Adjournment