



RVCA Joint Advisory Board Meeting

6:30 pm
A G E N D A

RVCA JOINT ADVISORY BOARD February 28, 2008 #1/08

Roll Call

- 1. Declaration of Interest**
- 2. Consent Agenda**
- 3. Approval of Minutes, Meeting June 21, 2007 - Attached as a separate document to the Agenda**
- 4. Introductions**
- 5. Chair's Remarks – Alan Arbuckle**
- 6. RVCA Publications**
 - a) Annual Rideau Valley Watershed Checkup 2007**
 - b) RVCA 2007 Annual Report**
- 7. RVCA 2007 Financial Statements - Will be circulated prior to the meeting**
- 8. 2008 Budget and Municipal Levy - Previously Circulated & Attached 1 - 13**
- 9. Member Inquiries**
- 10. New Business**
- 11. Upcoming Meetings**
 - a) RVCA Board of Directors, 1:30 pm, Thursday, March 27, 2008**
- 12. Adjournment**