

You are encouraged to attend the Meisel Woods Conservation Area Official Opening of the Phase II Trail and Bridge and light lunch prior to the meeting. See attached for details.

**RVCA UPPER ADVISORY BOARD
Agenda
Meeting 1:30 pm, Saturday, October 18, 2008
Crow Lake School House, Crow Lake Village**

	Page
1. Welcome and Opening Comments	
2. Declaration of Interest	
3. Adoption of the Agenda	
4. Approval of Minutes – April 21, 2008 – Attached as a separate document to the Agenda	
5. Business Arising from Minutes	
6. Lake Management Planning Program Delegation (Karen Hunt)	
7. Lake Management and Watershed Reporting – Presentation	
8. Planning and Regulations – Update	
9. 2009 Preliminary Budget – Information to follow prior to the meeting	
10. In-Camera – Land Aquisition	
11. Member Inquiries	
12. New Business	
13. Upcoming Meetings	
a) RVCA Middle Advisory Board Meeting, Tuesday, October 21, 2008	
b) Tri-Valley Conservation Awards Gala, Wednesday, October 22, 2008	
c) RVCA Board of Directors, Thursday, October 23, 2008	
d) RVCA Board of Directors, Thursday, November 27, 2008	