



**UPPER RVCA ADVISORY BOARD
Agenda
Meeting 7:30 pm, Monday, April 21, 2008
Perth Town Hall, Provincial Court Room
80 Gore Street East, Perth**

	Page
1. Welcome and Opening Comments	
2. Declaration of Interest	
3. Adoption of the Agenda	
4. Approval of Minutes – January 21, 2008 – Attached as a separate document to the Agenda	
5. Business Arising from Minutes	
6. Meisel Woods Conservation Area	
7. Planning Activities	
8. Lake Management Plan	
9. Eastern Conservation Authorities Fish and Fish Habitat Review Guidelines Draft 2008 – Attached	1 - 2
10. Septic Re-inspection	
11. RVCA 2008 Meeting Schedule – Revised March 25, 2008 – Attached	3
12. Member Inquiries	
13. New Business	
14. Upcoming Meetings	
a) RVCA Board of Directors, Thursday, Thursday, April 24, 2008	
b) RVCA Board of Directors, Thursday, May 24, 2008	
c) RVCA Joint Advisory Board, Thursday, June 19, 2008	
d) RVCA Board of Directors, Thursday, June 26, 2008	
15. Adjournment	

New Location: 3889 Rideau Valley Drive