

AGENDA

BOARD OF DIRECTORS June 25, 2009 7 pm 6/09

| Roll Call | <u>Page</u> |
|---|--------------------|
| 1. Declaration of Interest | |
| 2. Consent Agenda | |
| 3. Approval of Minutes, May 28, 2009 – Attached as a separate document to the Agenda | |
| 4. Business Arising from Minutes | |
| 5. Meetings | |
| a) RVCA Joint Advisory Board Meeting, June 18, 2009 | |
| 6. Accounts Paid, May 1 – 31, 2009 – Attached as a separate document to the Agenda | |
| 7. Staff Report – Tangible Capital Assets – To be presented | |
| 8. Staff Report – Insurance Premiums for 2008\2009 Term – Attached | 1 |
| 9. Staff Report – A. D. Latornell Conservation Symposium – November 18, 19 & 20, 2009 – Attached | 2 |
| 10. RVCA / MVC Biennial Tour, September 2010 - Update | |
| 11. June Activity Reports – Attached | 3 - 4 |
| 12. Member Inquiries | |
| 13. New Business | |
| 14. Upcoming Meetings | |
| a) RVCA Board of Directors, July 23, 2009 | |
| 15. Adjournment | |