

## AGENDA

**BOARD OF DIRECTORS                      February 19, 2009                      7 pm                      2/09**

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<b>Roll Call</b>	<b><u>Page</u></b>
1. Declaration of Interest	
2. Consent Agenda	
3. Approval of Minutes, January 22, 2009 – Attached as a separate document to the Agenda	
4. Business Arising from Minutes	
5. Meetings	
a) Montague Council Meeting, February 3, 2009	
b) RVC Foundation, February 16, 2009	
c) 2010 Biennial Tour Meeting, February 19, 2009	
6. Accounts Paid, January 1 – 31, 2009– Attached as a separate document to the Agenda	
7. Staff Report – Flood Control Functions of the Wetlands in RVCA – Attached .....	1 - 4
8. Staff Report – Engineering Activities – Accomplishments in 2008 and Targets for 2009 – Attached .....	5 - 7
8. Staff Report – PLF 1-09 Hand Plant Contract – Attached .....	8
9. Staff Report – RVCA 2008 Draft Financial Statement (Auditors are Working on the Draft Audited Statement. We hope to circulate by e-mail and fax prior to the meeting.)	
10. February Activity Reports – Attached .....	9
11. Member Inquiries	
12. New Business	
13. Upcoming Meetings	
a) RVCA Joint Advisory Board Meeting, Thursday, February 26, 2009	
b) RVCA Board of Directors, Thursday, March 26, 2009	
14. Adjournment	