

RVCA Joint Advisory Board Meeting

7 pm A G E N D A

RVCA JOINT ADVISORY BOARD October 14, 2009 #3/09

Roll Call	<u>Page</u>
1. Declaration of Interest	
2. Adoption of the Agenda	
3. Consent Agenda	
4. Approval of Meeting Minutes, June 18, 2009 – Attached as a separate document to the Agenda	
5. Introductions	
6. Chairs' Remarks – Cathy Willoughby and John Miller	
7. Rideau Lakes Watershed Plan – Presentation and attached	1
8. Middle Rideau Watershed Plan Update – Verbal	
9. RVCA Ad Hoc Committee on Organization Structure – Attached	2- 4
10. Planning Report – Verbal	
11. Clean Water Program Update	
12. Preliminary Budget for 2010 – Attached	5 - 8
13. Member Inquiries	
14. New Business	
15. Upcoming Meetings	
a) RVCA Board of Directors, 7 pm, Thursday, October 22, 2009	
b) RVCA Board of Directors, 7 pm, Thursday, November 26, 2009	
c) RVCA Board of Directors, 7 pm, Thursday, December 17, 2009	
16. Adjournment	