

**RVCA MIDDLE ADVISORY BOARD**  
**Agenda**  
**Meeting 7 pm, Wednesday, January 14, 2009**  
**Merrickville-Wolford Municipal Office**  
**317 Brock Street West**

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1. **Welcome and Opening Comments**
2. **Declaration of Interest**
3. **Adoption of the Agenda**
4. **Approval of Minutes – October 21, 2008 – Attached as a separate document to the Agenda**
5. **Business Arising from Minutes**
6. **Election of Officers for 2009 – Attached ..... 1**
7. **Source Water Protection Update**
8. **Kemptville Creek Flood Mapping Presentation**
9. **RVCA Rural Clean Water Update**
10. **Staff Report - RVCA 2009 Budget, Budget Sheets and Levy Apportionment Sheet – Attached ..... 2 - 13**
11. **Member Inquiries**
12. **New Business**
13. **Upcoming Meetings**
  - a) **RVCA Upper Advisory Board, Monday, January 19, 2009**
  - b) **RVCA Board of Directors, Thursday, January 22, 2009**
  - c) **RVCA Board of Directors, Thursday, February 19, 2009**
  - d) **RVCA Joint Advisory Board, Thursday, February 26, 2009**
14. **Adjournment**