

**RVCA ADVISORY BOARD  
Agenda  
Meeting 7 pm, Thursday, January 21, 2010  
Joshua Bates Centre, 1 Main Street West, Athens**

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1. **Welcome and Opening Comments**
  2. **Declaration of Interest**
  3. **Adoption of the Agenda**
  4. **Approval of Minutes Upper Advisory Board Meeting, January 19, 2009 –  
Attached as a separate document to the Agenda for Upper Members  
Approval of Minutes Middle Advisory Board Meeting, April 15, 2009 –  
Attached as a separate document to the Agenda for Middle Members  
Approval of Minutes of Advisory Board Meeting, October 14, 2009 –  
Attached as a separate document to the Agenda**
  5. **Business Arising from Upper Board Minutes  
Business Arising from Middle Board Minutes  
Business Arising from Advisory Board Minutes**
  6. **Election of Officers for 2010 – Attached..... 1**
  7. **Staff Report – Advisory Board Terms of Reference – Attached..... 2-3**
  8. **RVCA 2010 Budget, Budget Sheets and Levy Apportionment Sheet –  
Attached ..... 4-17**
  9. **Staff Report – Planning Report - Verbal**
  10. **Staff Report – Stewardship Presentation – Verbal**
  11. **Staff Report – Conservation Lands Update - Verbal**
  12. **Staff Report – Middle Rideau Watershed Plan Update – Verbal**
  13. **Member Inquiries**
  14. **New Business**
  15. **Upcoming Meetings**
    - a) RVCA Board of Directors, Thursday, January 28, 2010
    - b) RVCA Board of Directors, Thursday, February 18, 2010
    - c) RVCA Joint Advisory Board, Thursday, February 25, 2010
  16. **Adjournment**