



**BOARD OF DIRECTORS**      **AGENDA (Revised)**      **12/06**  
**November 23, 2006**

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**Roll Call**

	<u>Page</u>
1. Declaration of Interest	
2. Approval of Minutes, October 26, 2006 – Attached as a separate document to the Agenda	
3. Business Arising from Minutes	
4. Meetings	
a) A. D. Latornell Conservation Symposium – November 15, 16 & 17, 2006 - verbal	
5. Accounts Paid, October 1 - 31, 2006 – Attached as a separate document to the Agenda	
6. Staff Report – Work Plan – Generic Regulation – Advancing to more comprehensive implementation – Attached.....	1 - 7
7. Staff Report – Granting of a Right of Way – Attached.....	8 - 11
8. Staff Report – RVCA Draft 2007 Meeting Schedule – Attached...	12 - 13
9. November Activity Reports – Attached .....	14 - 15
10. Members Inquiries	
11. New Business	
12. Upcoming Meetings	
a) Board of Directors, Thursday, December 14, 2006	
13. Adjournment	