

## AGENDA

**1:00 – 5:00 Optional Watershed Tour – Westport Area**

**BOARD OF DIRECTORS      5/15      June 25, 2015      6 pm      Page**

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**1.0      Agenda Review**

**2.0      Adoption of Agenda**

**3.0      Declaration of Interest**

**4.0      Approval of Minutes from May 28, 2015**  
Attached as a separate document to the Agenda

**5.0      Business Arising from Minutes**

**6.0      Motts Mills**  
Staff Report Attached (Terry Davidson) ..... 1

**7.0      Meetings**

Upcoming:

a) RVCA Board of Directors Meeting: Thursday, July 23, 2015 (Manotick)

**8.0      Member Inquiries**

**9.0      New Business**

**10.0      Adjournment**