



**Board of Directors Meeting**  
Kawartha Conservation Administrative Office, Lindsay

**Tuesday, April 8, 2008 – 6:30 p.m.**

**AGENDA**

1. WELCOME
2. Adoption of agenda
3. Pecuniary interests
4. Approval of minutes March 11, 2008 meeting
5. Correspondence
6. Finance report
7. Presentation – Conservation Areas (Kristie)
8. Final Purchasing Policy
9. Status of Kawartha Conservation Budget
10. Report on Membership letter
11. Discussion regarding Grant Application
12. Report by Todd Allen regarding status of other Conservation Authority Friends
13. Committee Establishment (discussion only)
14. Friend's dinner (invitations and planning discussion)
15. Insurance Status
16. Board Membership
17. Other Business
18. Adjourn