



Board of Directors Meeting

Kawartha Conservation Administrative Office, Lindsay

Tuesday, February 12, 2008 – 6:00 p.m.

AGENDA

1. Adoption of Agenda
2. Declaration of Pecuniary Interest
3. Adoption of Minutes of January 29, 2008 meeting
4. Presentation by Kristie Virgoe regarding grants and programs
5. Discussion regarding the operation of the Friends, activities in the past as well as discussion into the future
6. Correspondence
7. Financial update (Bob Pool)
8. Interim purchasing policy (Brent/Bob Pool)
9. Establishment of sub-committees: membership, grants//financial, policies, future activities
10. Constitution/policy/by-law (Bob Allen)
11. Suggestions and thoughts of the Board members
12. Discussion of blue sky event (Bob Allen)
13. Local advertisement, costs and content (Brent)
14. Trillium grant (Bob Allen)
15. Future meeting dates
16. Other Business for the good and benefit of the Friends
17. Motion to adjourn