



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

**Tuesday, November 20, 2007- 5:30 p.m.**

**AGENDA**

- 1 Adoption of Agenda
- 2 Declaration of Pecuniary Interest
- 3 Adoption of Minutes of September 18, 2007 meeting
- 4 Membership Recruitment
- 5 2008 AGM
- 6 New Business