



**Board of Directors Meeting**  
Kawartha Conservation Administrative Office, Lindsay  
**Tuesday, September 18, 2007- 5:30 p.m.**

**AGENDA**

- 1 Adoption of Agenda
- 2 Declaration of Pecuniary Interest
- 3 Adoption of Minutes of April 24, 2007 meeting
- 4 Financial update (Lezlie or Bob)
- 5 Spring Nature Walk Report (Chris)
- 6 Request for funding Memorial Trail at Ken Reid CA, (Ian)
- 7 Request for funding, new boardwalk (Ian)
- 8 Membership list, updating to database (Bob, Lezlie)
- 9 Membership brochure update, Credit for Product at Fleming (Janine)
- 10 Great Canadian Shoreline Cleanup
- 11 New Business