



Board of Directors Meeting
Kawartha Conservation Administrative Office, Lindsay
Tuesday, January 23, 2007- 6:00 p.m.

AGENDA

- 1 Adoption of Agenda
- 2 Declaration of Pecuniary Interest
- 3 Adoption of Minutes of November 7, 2006 meeting
- 4 Report on financial transactions
- 5 Appointment / Election of President, Vice-President, Secretary/Treasurer
- 6 EcoAction Grant update
- 7 Grant Application
- 8 Meeting Schedule for 2007
- 9 New Business