

FRIENDS OF KAWARTHA CONSERVATION

Meeting Agenda June 10, 2008

Kawartha Conservation Board Room...6.30PM

- 1) Welcome/Call to order
- 2) Adoption/Additions of Agenda
- 3) Pecuniary interests (declaration)
- 4) Approval of minutes form April 08, 2008 (as circulated)
- 5) Presentation by Kawartha Conservation staff
- 6) Discussion regarding Blue Canoe project (vis a vis City of Kawartha Lakes).
Update of Council Meeting (CKL) May 13, 2008
- 7) Correspondence
- 8) Financial Statement Bob Pool
- 9) Purchasing Policy adoption
- 10) Update of Kawartha Conservation Annual Budget
- 11) Update from Todd regarding his communications with other C.A;s.
- 12) Comments regarding Kawartha Field Naturalists
- 13) Discussion/scheduling of regarding guided hike
- 14) Discussions (recommendations) regarding agenda preparation in a timely fashion
- 15) Trillium Grant discussions.
- 16) Other matters of interests to the well-being of the Friend's
- 17) Next meeting
- 18) Adjourn