



Board of Directors Meeting #7/08
Wednesday, April 9th, 2008
6:30 p.m.

Kawartha Conservation Administrative Offices
277 Kenrei Road, Lindsay, ON

AGENDA

- 1) Adoption of Agenda
- 2) Declaration of Pecuniary Interest
- 3) Minutes of Meeting # 5/08
Minutes of Meeting #6/08
- 4) Closed Session – personnel matter
- 5) 2008 Budget
- 6) New Business
- 7) Adjourn