



Board of Directors Meeting #9/08
Wednesday, May 7th, 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 # 7/08 *and*
Minutes of Meeting # 8/08
- 4) Closed Session – personnel matter
- 5) Progress Reports, March 31, 2008
- 6) Interim Financial Statement, March 31, 2008
- 7) Violations
- 8) Staff Reports
 - a. Report on future of Trent Severn Waterway
 - b. Biennial Tour
 - c. Human Resources
 - d. Update on Stewardship grants
 - e. DEAC awards
 - f. DRAPE project
- 9) 2008 Budget
- 10) Correspondence
 - Petition from Resident Taxpayers of Lake Scugog
 - Grand River Conservation Authority, Alan Dale, Chair
- 11) New Business
- 12) Adjourn