



Board of Directors Meeting # 3/08
Wednesday, January 30, 2008
To commence at the conclusion of the K-H SPA Meeting

Kawartha Conservation Administrative Offices
277 Kenrei Road, north of Lindsay

AGENDA

1. Adoption of Agenda
2. Declaration of Pecuniary Interest
3. Minutes of Meeting #2/08
4. Delegation - Mr. Larry Corrigan
5. TCC Administrative Committee
6. New Business
7. Adjourn