



**Board of Directors Meeting # 3/07
Wednesday, February 28, 2007- 6:30 p.m.
Kawartha Conservation Administrative Centre
277 Kenrei Road, Lindsay**

AGENDA

1. Adoption of Agenda
2. Declaration of Pecuniary Interest
3. Presentation on Shoreline Naturalization
4. Minutes of Meeting #1/07
5. Minutes of Meeting #2/07
6. Administrative Resolutions: banking and solicitor
7. 2007 Budget Review
8. Planning Agreement with City of Kawartha Lakes
9. Permit Application under Ontario Regulation 182/06
10. New Business