



**Board of Directors Meeting # 2/07
Thursday, January 18, 2007- 10:00 a.m.
Kawartha Conservation Administrative Centre
277 Kenrei Road, Lindsay**

AGENDA

1. Adoption of Agenda
2. Declaration of Pecuniary Interest
3. Request for information
 - 2006 staff expense reports
 - conservation area budget and operating costs
4. 2007 Budget Review
5. 2007 Meeting Schedule
6. New Business