

RVCA Board of Directors and Conservation Advisory Board Meeting

**February 25, 2010
7 pm**

A G E N D A

RVCA BOARD OF DIRECTORS AND CONSERVATION ADVISORY BOARD #1/10

Roll Call

1. Declaration of Interest
2. Adoption of the Agenda
3. Consent Agenda
4. Introductions
5. Chair's Remarks – Alan Arbuckle
6. Conservation Ontario Presentation – Don Pearson
7. RVCA Publications – To be distributed at the meeting
 - a) RVCA 2009 Annual Report
 - b) RVCA Membership Directory 2010
 - c) Middle Rideau Subwatershed Report 2009 — A report on the environmental health of the Middle Rideau
 - d) Rideau Lakes Watershed Plan – Priorities & Recommendations
8. RVCA 2009 Financial Statements - Will be circulated prior to the meeting
9. Staff Report - 2010 Budget and Municipal Levy – Attached 1
10. Member Inquiries
11. New Business
12. Upcoming Meetings
 - a) RVCA Board of Directors, 7 pm, Thursday, March 25, 2010
 - b) RVCA Conservation Advisory Board, 7 pm, Thursday, April 15, 2010
13. Adjournment