

MISSISSIPPI VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING

MVCA Boardroom

September 20, 2017

1:00 p.m.

AGENDA

ROLL CALL

ITEMS FOR DECISION

1. Minutes - Board of Directors Meeting – July 19, 2017
2. Business Arising from the Minutes
3. Proposed Stormwater Management Facility – Roy Brown Park (Staff Report #2922/17)
4. Wetland Conservation Strategy for Ontario 2016 - 2030 (Staff Report #2623/17)
5. Proposed Wetland Regulation Policy Revisions (Staff Report #2924/17)
6. Palmerston-Canonto Conservation Area (Staff Report #2925/17)

ITEMS FOR INFORMATION

7. Budget Report (to follow)
8. Program Updates
 - Source Water Protection
9. Watershed Conditions Report (Staff report #2926/17)
10. 2017 A.D. Latornell Conservation Symposium (Staff Report #2927/17)
11. Other Business

ADJOURNMENT