

**MISSISSIPPI VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING**

MVCA Boardroom

October 16, 2019

1:00 p.m.

AGENDA

ROLL CALL

Adoption of Agenda

Declaration of Interest (written)

Minutes

1. Approve Minutes – Board of Directors Meeting – September 18, 2019

Information Items

2. Conservation Ontario Meeting Report (September 30, 2019)
3. MVCA Education Program Presentation
4. Regulatory Compliance Report (Staff Report #3030/19)

Decision Items

5. Budget Control Report – up to September 30, 2019 (Staff Report #3031/19)
6. Draft Approach to 2020 Budget (Staff Report #3032/19)
7. Proposed 2020 Fee Schedule (Staff Report #3033/19)

Information Items

8. Watershed Conditions Report

Other Business

9. Mill of Kintail Advisory Committee
10. Retirements

ADJOURNMENT