



**AGENDA FOR THE
QUINTE CONSERVATION
EXECUTIVE BOARD MEETING**

Date: June 20, 2024

Time: 3:30 pm

Location: Joe Eberwein Boardroom (Quinte Conservation)

AGENDA

Pages

1. Call to Order
 - Collection of Personal Information for Board Minutes
2. Approval of the Agenda (Motion to Approve)
3. Approval of the Minutes of the Quinte Conservation Executive Board meeting of May 16, 2024 (Motion to Approve)
4. Business Arising from the Minutes
5. Disclosure of Pecuniary Interests
6. Delegations
7. Consolidated Financial Statements, 2023 (Motion to Approve)
8. Monthly Permits Summary (Motion to Approve)
9. Monthly Planning Summary (Motion to Receive)
10. Monthly Source Water Program Verbal Report (Motion to Receive)
11. 2023/24 Floodplain Mapping Projects (Motion to Approve)
12. 2023 Watershed Report (Motion to Receive)
13. Other Business
14. Date and Time of Next Meeting
 - September 19, 2024, or earlier at the call of the chair.
15. Adjournment