



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Supplemental Agenda

Date: June 20th, 2019

Time: 9:00 am

Location: Watershed Room, SNC

Address: 38 Victoria Street, Finch, ON K0C 1K0

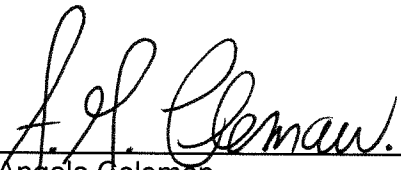


Board of Directors

Supplemental Agenda

June 20th, 2019 at 9:00 am

1. New Business
 - a. Request for Approval: Dam Safety Assessments: Ronda/Sandra 3-4
 - b. Request for Approval: Floodplain Mapping Expenditures: Sandra 5
2. Request for Approval:
 - a. SNC Committee Meeting Highlights and Minutes of: 6
 - i. Leitrim Wetland Advisory Committee meeting minutes of June 14th, 2019: Ronda 7-11
3. Financial Reports
 - a. Request for Approval: Estimated Statement of Operations for May 2019: Linda 12-13
4. Update: Maple Sap Sales Summary: Phil Duncan 14



Angela Coleman,
General Manager/Secretary-Treasurer.

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