

**Raisin-South Nation
Source Protection Committee**

December 11, 2007
2:30 pm
Ramada Inn, Cornwall
(805 Brookdale Avenue)

AGENDA

	<i>PAGE NO.</i>
1. Chairman's Remarks	
2. Declaration of Conflict of Interest	
3. Approval of Agenda	
4. Approval of Source Protection Committee Minutes (November 20, 2007)	1 - 3
5. Business Arising from Minutes	
6. New Business	
a) Source Protection Program Budget Overview – John	4 - 5
b) Draft SPC Procedural Manual – John	6
c) Stewardship Fund: Outreach and Education – Ronda	7 - 9
d) Working Group Liaison Appointments – Dan	10
7. General Discussion on SPC issues, projects – SPC	
8. Date of Next Meeting: January 24 th , 2008	
9. Upcoming Meetings – See Reverse	
10. Notice of Future Motions	
11. Adjournment	