

Landcare SJ Inc. Board Meeting
May 28, 2014
9:00 a.m. SJ Community Landcare Centre

AGENDA

- 1.0 Welcome and Apologies
- 2.0 Confirmation of minutes of previous meeting (March 26, 2014) and business arising
- 3.0 Sub-Board Reports
 - 3.1 Management Committee Meeting Record - May 16, 2014
 - 3.1.1 Finance Report
 - 3.2 Timber and Poly Pipe Report
 - 3.3 Award applications - Cockatube project
 - 3.4 Web site update
 - 3.5 Peel-Harvey Biosecurity Group
- 4.0 Cockatoo Survey
- 5.0 Landcare Vehicle
- 6.0 Shire Matters
 - 6.1 MoU
 - 6.2 SJ Healthy Habitats - Land Stewardship Program
- 7.0 Human Resources
 - 7.1 Appointment of Teele Worrell
 - 7.2 Performance reviews
- 8.0 New Business
 - 8.1 Rivers to RAMSAR project agreement
- 9.0 Next Meeting and Close