

HERITAGE KENORA

AGENDA

January 25, 2007 - 2:00pm

**Lake of the Woods Museum Board Room - NOTE LOCATION**

1. Call to Order
2. Declaration of Pecuniary Interest
3. Adoption of Minutes from Dec. 21, 2006 meeting  
(these have yet to be sent)
4. Business Arising from Minutes
5. Committee Reports
  - A. Inventory
    - Built
    - Landscape
  - B. Research
  - C. Site Analysis
  - D. Evaluation
  - E. Designation
6. New Business
  - 2007 Wish List and Planning
7. Other Business
8. Next Meeting