

**Churchill Community Foundation
Board of Directors Meeting
February 24, 2021**

Agenda

- I. Call to Order
- II. Management Report
 - Voting Items
 - a. Meeting Minutes
 - b. Tree-Mendous
 - Pending Issues
 - a. Churchill East Stream - Monitoring
 - b. Esprit Stream
 - c. Churchill East Village Main Stem
 - d. Churchill View Stream
 - e. Seedling Purchase
 - f. Reserve Analysis
 - Informational
 - a. Site Inspections
 - b. Operating Checklist/Pending Projects
 - c. Financials
 - d. Lake Map
- III. Old Business
 - a. Website Front Page Update
- IV. New Business
- V. Adjournment