

**Churchill Community Foundation
Board of Directors Meeting
March 31, 2021**

Agenda

- I. Call to Order
- II. Management Report
 - Voting Items
 - a. Meeting Minutes
 - b. Insurance Renewal
 - c. Trash Rack Painting
 - Pending Issues
 - a. Churchill East Stream
 - b. Esprit Stream
 - c. Seedlings
 - d. Reserve Analysis
 - e. 2021 Annual Meeting
 - 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