

**Churchill Community Foundation  
Board of Directors Meeting  
December 1, 2021  
7:30 p.m.**

I. Call to Order

II. Management Report

Voting Items

- a. Meeting Minutes
- b. Reserve Analysis

Pending Issues

- a. Water Quality Report
- b. Esprit Stream
- c. Aeration
- d. Churchill East Stream
- e. Benches

Informational

- a. Management Contract
- b. Site Inspections
- c. Operating Checklist/Pending Projects
- d. Financials
- e. Lake Map

III. Old Business

IV. New business

V. Adjournment