

**Churchill Community Foundation
Board of Directors Meeting
January 26, 2022
7:30 p.m.**

- I. Call to Order
- II. Management Report

Voting Items

- a. Meeting Minutes
- b. Hydrilla Control
- c. Year-end Excess

Pending Issues

- a. Esprit Stream, Engineering Grant
- b. 2022 Annual Meeting

Informational

- a. Trash Rack Painting
- b. Operating Checklist/Pending Projects
- c. Financials
- d. Lake Map

- III. Old Business
- IV. New business
- V. Adjournment