

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

I. Call to Order

II. Management Report

Voting Items

- a. Meeting Minutes
- b. Benches
- c. Lake Treatments

Pending Issues

- a. Esprit Stream
- b. Annual Meeting
- c. Churchill East Village Stream Opening

Informational

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

III. Old Business

IV. New business

V. Adjournment