

Agenda
Genesee Foundation Board of Directors
August 10, 2005 6:30 PM

1. Approval of Minutes – July 6, 2005

Report on Board Communications – Anne

- A. Gasper (ARC – reservoir)
- B. Balter (utility pedestals and recycle)
- C. Shapiro (recycle)

2. Resident Comment - 20 Minutes reserved

3. Managers report – Carla

- A. Mistletoe Update
- B. Draft Open Space Ops Plan
- C. Legal Fees for Condemnation Proceedings
- D. EEOC and ADA policy *****
- E. Record Keeping policy *****
- F. Insurance Process update
- G. AFE – Vista furnace
- H. Other

4. Board Reports – Liaison updates

GEM – Gary

Treasurer / Finance Committee – Gary

Patrol Budget

Water District - Gary

Legal / Community Preservation - John

Evergreen Recreation District

Technology - Gene

Governance - Anne

5. Old Business - Action Items

