

Agenda
Genesee Foundation Board of Directors
March 9, 2005 6:30 PM

- 1. Goal Setting – Resident Input 6:30 – 7:30**
- 2. Other Resident Comment 7:30**
- 3. Approval of Minutes – February 9 and February 22 7:50**
- 4. Manager report – Carla 8.00**
- 5. Old Business 8:15**
 1. GEM update – Gary
 2. Forestry Committee – Barbara
 3. Bear Creek Highland road update – Gary
 4. FHA letter - Mike
 5. Other Old business
- 6. New Business 8:40**
 1. Genescene Policies - Barbara
 2. Other New Business
- 7. Final comments, Adjourn.**

**The above represents known Agenda items at the time of publishing;
however unscheduled events or subsequent requests may result in
modification to this Agenda at the discretion of the Board President or
other members of the Board.**

**Submitted supporting documentation for agenda items is available in the
Foundation Office for review prior to the meeting.**

