

Agenda
Genesee Foundation Board of Directors
May 4, 2005 6:30 PM

- 1. Approval of Minutes – March 9, 2005**
- 2. Resident Comment - 20 Minutes available**
- 3. Managers report – Carla**
 - A. Mistletoe Plan – Ryan Babcock – update****
 - B. Other**
- 4. Board Reports – Liaison updates**
 - GEM – Gary**
 - Forestry Committee – Barbara**
 - Treasurer / Finance Committee – Gary (Review and 1st quarter report)**
 - Water District – John / Gary**
 - Technology – Gene and Barbara**
 - Land – John**
 - Governance – Anne**
 - Fire Department - Lynn**
- 6. Old Business - action items**
 - a. Bear Creek Highlands Guardrail** – Gary**
 - b. Other old business**
 - Code of Conduct ** [Swim Team] - Barbara**
- 7. New Business - (probable action items)**
 - a. Employee Standard of Conduct – Anne ****
 - b. Other New Business**

8 Final comments, Adjourn.

The above represents known Agenda items at the time of publishing.

Unscheduled events or subsequent requests may result in modification to this Agenda at the discretion of the Board President and/or other members of the Board.

**** Indicates reports or presentations available for review by Residents in the Foundation office prior to Board meeting.**