



Grande Spirit Foundation Management Committee Meeting  
Agenda  
Pleasantview Lodge, 5230 44 Avenue, Spirit River  
Friday April 26, 2019

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1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Management Committee Meeting - February 22, 2019 **Page 2-4**
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
  - 6.1 RFD – Reserves **Page 5-7**
  - 6.2 Friends of the Foundation Memorandum of Agreement **Page 8-12**
7. UNFINISHED BUSINESS
  - 7.1 Needs Assessment RFP **Page 13**
8. CORRESPONDENCE
  - 8.1 GSP 2018 Carryover **Page 14**
9. REPORTS
  - 9.1 General Manager’s Report **Page 15-16**
  - 9.2 Portfolio Report **Page 17-18**
  - 9.3 Finance Report **Page 19-22**
  - 9.4 Maintenance Report **Page 23**
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
  - 12.1 Management Committee Meeting – May 24, 2019 – Amisk Court
13. ADJOURNMENT