

**BOARD MEETING, Macphail Homestead Foundation,
6:30, Feb. 20th, 2019: at the home of Alan Stanley, 92 Queen
Elizabeth Drive, Charlottetown.**

AGENDA

1. Welcome.
2. Approve the agenda.
3. Presentation by Stephen Visser regarding adjoining property.
4. Approve minutes of previous Board Meeting, Jan. 16th, 2019.
5. Business Arising.
6. Treasurer's Report.
7. Site Director's Report.
8. Lindsay Property Update.
9. Update – Orwell-Macphail Framework.
10. Operations Committee Report.
11. Other Business
12. In-camera Session – staff wages.
13. Next Board Meeting.
14. Adjourn.