

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

AGENDA

1. Welcome.
2. Approve the agenda.
3. Macphail Woods Report
4. Approve minutes of previous Board Meeting, Feb. 20th, 2019.
5. Business Arising.
6. Treasurer's Report.
7. Lindsay Property Update.
8. Update – Orwell-Macphail Framework.
9. Operations Committee Report - Programming.
10. Staff Wages.
11. Other Business.
12. In-camera Session.
13. Next Board Meeting.
14. Adjourn.