



— NIAGARA PENINSULA —
CONSERVATION FOUNDATION

NPCF EXECUTIVE COMMITTEE MEETING

Monday March 16, 2020

10:00 a.m. to 12:00 p.m.

Conference Call

AGENDA

Executive Committee Members:

Tom Insinna, Chair

Rob Foster, Chair

D. Gayle Wood, Secretary-Treasurer

1. ADOPTION OF AGENDA

- 1.1 Addition of Items
- 1.2 Change in Order of Items
- 1.3 Motion to approve Agenda

2. DECLARATION OF CONFLICTS OF INTEREST

3. APPROVAL OF FOUNDATION MINUTES

4. DEPUTATIONS AND PRESENTATIONS

There are no deputations or presentations schedule for the meeting.

5. ITEMS FOR APPROVAL

There are no items for approval on the agenda.

6. BUSINESS FOR INFORMATION

- 6.1 **CRA/2019 Audit Update**
- 6.2 **Draft NPCA/NPCF Draft MOU Update**
- 6.3 **Draft Agenda for April 9, 2020 Board of Directors' Meeting**

- 6.4 **Draft Presentation to the NPCA Board of Directors – April 15, 2019**
- 6.5 **2020 Revenue/Expenditure Ideas**
- 6.6 **Bench Brewery – April 29, 2020 Meet and Greet Event**

7. NEW BUSINESS

- 7.1 **Draft 2019 Annual Report**
- 7.2 **Posting of Agendas and Executive Committee Agendas and Minutes**

8. CLOSED SESSION

There are no Closed Session items for the agenda.

9. ADJOURNMENT
