



AGENDA

Board of Directors

MAY 7, 2024

5PM

[ZOOM](#)

Meeting ID: 845 5077 5469

1. Call to Order
2. Roll Call
3. Presentations + Public Comments
4. Agenda
5. Minutes
 - a. February 5, 2024 board meeting
 - b. March 5, 2024 board meeting
 - c. April 2, 2024 board meeting
6. Reports
 - a. Executive Director (Jess Rude)
 - b. President (Brown)
 - c. Finance Committee (Hayley Hoover)
 - i. Q1 Financials
7. Business
 - a. *Action*: approve 2023 Tax Form 990 (Appendix)
 - b. Investment Policy (Appendix)
 - c. Proposed Chenega Aquatic Lease at Crab Bay
 - d. Annual Membership meeting
8. Executive Session
9. Board Comments
10. Member Comments
11. Adjournment