

The Conservancy Initiative
50826 Northstar Way
Northville, MI 48168

BOARD OF DIRECTORS MEETING AGENDA
Thursday, February 22, 2018 – 7 pm

Location: Corporate Office

- I. Call to order
- II. Approve agenda
- III. Approve last meeting minutes
- IV. Review outstanding action items - status of umbrella policy confirmations, D&O and general liability insurance issuance
- V. Odor reporting system - update on RFP and next steps, timing
- VI. Financial report and update
- VII. Strategic priorities document update
- VIII. March 13th MDEQ Mtg prep
- IX. Comments and announcements
- X. Approve third Thursday of the month for meeting cadence and future location – Steeplechase clubhouse possible
- XI. Adjournment