

AGENDA

1.	Call to Order
2.	Approval of Agenda
3.	Approval of Minutes – November 25, 2019
4.	Financial Statements – Unaudited for the 2 months ending February 29, 2020 – LAP Grants for 2020
5.	Correspondence
	a.
6.	Reports
	a. Occupancy Stats to February 29, 2019
7.	New Business
	a. Update by the CAO/Directors - Covid-19 impacts to operations - Covid-19 financial project and budget impacts
	b. Lodge Rate sheet – effective July 1, 2020
	c. Audited Financial Statements ending December 31, 2019
8.	Previous Business
	a. 60 th Anniversary planning (postponed)
	b.
9.	Next Meeting Date - Monday May 11 , 2020 at 10:00 am
10.	Adjournment