

LNID Board Trustee Meeting Agenda
Wednesday, May 1, 2024
10:00am
Zoom Meeting

Adoption of Minutes:

1. Amendment of Minutes of April 10, 2024 Board meeting.

Old Business:

1. Wetland Restoration Project
2. Budget Preparations
3. AGM

Correspondence:

1. Coral Brown - Suggestions about amendments to the Correspondence Policy

Resident Petition

1. Nora Walker

Reports:

1. Financial Report
2. Water Update

New Business:

1. Approval of FAQs and External Links

Adjournment:

Correspondence for Board Consideration:



Coral Brown

Correspondence Policy

To: LNID Glenda Stewart-Smith

April 13, 2024 at 8:23 AM

To the LNID BOARD,

Thoughts for policy #1- title should be "Board Correspondence to Members". (this does not apply to Ministry offices as they themselves may take weeks to reply) Under definitions add "Member" & "Corporation" definitions.

Under Incoming Correspondence change contact information to "postal address".

At the last LNID meeting I suggested that it should be stated all 6 requests/queries are from 1 person as looking back at the minutes if these 6 requests were from different LNID members then it would appear that several members are very unhappy with the LNID Board.

Coral