



Board of Directors

Special Meeting

Friday, November 17, 2023 at 12:00 p.m.

This meeting will be held by WebEx videoconference.

**All meetings can be viewed live on HCA's You Tube Channel:
<https://www.youtube.com/user/HamiltonConservation>**

- 1. Call to Order** – Brad Clark
- 2. Declarations of Conflict of Interest**
- 3. Approval of Agenda**
- 4. In-Camera Items**
 - 4.1. Confidential Report/ – BD/Nov 03-2023
(Property Matter) – Lisa Burnside
- 5. Adjournment**