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## AGENDA – Explorers' Edge Board Meeting

**Date:** Tuesday May 16, 2023  
**Time:** 9.30am – 11.00am  
**Place:** Zoom

Join Zoom Meeting <https://us02web.zoom.us/j/81600963054?pwd=Q3JHS3g0R2hUNG9sRDhUZ1JYQUQyZz09>

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**9.30am – 11.30am**

### Board Meeting Call to Order

Welcome

Call to order & Chair Remarks (5 minutes)

Conflict of Interest (1 minute)

Approval of Agenda (1 minute)

Approval of Minutes April 12, 2023

Approval of Consent Agenda Item(s)

Sustainable Tourism Pilot Project

Partnership Program Project Update

Research Reports

Business and Operational Plan Status (15 minutes)

Financial Status (5 minutes)

Income Statement & Balance Sheet Period Ending May 10, 2023

Second Bridge Financing Resolution

Governance Update (5 minutes)

In Camera – CEO (TBD)

In Camera – Directors (TBD)

Adjourn