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## AGENDA – Explorers' Edge Board Meeting

**Date:** Wednesday March 26, 2025  
**Time:** 9.30am – 10.30am  
**Place:** Zoom

Zoom Link

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### 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 January 15, 2025

Business and Operational Plan Status (30 minutes)

Financial Status (15 minutes)

Income Statement & Balance Sheet Period Ending March 20, 2025

Motion to Approve Bridge Financing

Adjourn