

# The Ethician Foundation

Texas Non-Profit Foundation #30-0736697

A 501(c) 3 Operating Foundation

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5 April 2018

AGENDA FOR BOARD MEETING SCHEDULED FOR 11 A.M. ON 7 April 2018 at Pelican II: The Institute for Strategic Biospheric Studies Conference Center.

1. Discussion of the working relationship between The Ethician Foundation and The Universal Ethician Church in regard to the use of church owned resources for work on foundation wildlife sanctuaries and botanical preserves and how to account for the value of said usage of the church owned bulldozer for example.
  2. Status of the sale of the 4.3 acre tract that will be donated 50% to the church and 50% to the foundation just before closing. The fail safe closing date has finally been scheduled to take place NLT October 31, 2018.
  3. Status of our request to FEMA for grants to help reimburse us for Harvey recovery costs, and mitigation costs associated with Harvey and the need to be better prepared for the next hurricane.
  4. Status of Carlo upgrading the foundation web site to include more information about each museum and natural area and the inclusion of photo galleries.
  5. Discuss problems with trespass, poaching, and illegal shooting adjacent to our Texas Parks and Wildlife Trail and natural areas.
  6. Discuss the litigation against 5T Utilities for destroying over \$20,000 worth of foundation trees.
  7. Discuss illegal claims about back taxes being owed by the foundation and the church.
  8. Discuss continuing harassment by Jack Zimmerman et al to impede the foundation's legal constitutional rights of free speech.
  9. Discuss any other matters that Board Members may wish to present.
- GHR