



---

## Board of Directors Agenda

---

Tuesday, June 25<sup>th</sup>, 2019 5:00 pm

1. Call to Order
  2. Additions/Deletions to Agenda
- 
- Items moved off Consent Agenda if required
- 

### Consent Agenda Items

3. Minutes of Previous Meeting – May 28<sup>th</sup>, 2019
  4. Board Committee Reports
    - a. Executive
    - b. Membership
    - c. \_\_\_\_\_
- 

### Agenda Discussion Items

5. Approval of Consent Agenda Items
  6. Approval of Agenda
  7. Executive Director Report
    - a. Panhandle Manager (Triostar) Report
  8. Business Arising from the Minutes
    - a. Financing Update from ATB
    - b. \_\_\_\_\_
    - c. \_\_\_\_\_
  9. New Business/Items removed from consent agenda
    - a. BVJ Board Volunteers/VIP Tent Schedule
    - b. Site Tour – CRE Board & Membership – July 22<sup>nd</sup> @ 3pm
  10. Correspondence
    - a. Letter from Minister of Agriculture, Alberta
    - b. \_\_\_\_\_
  11. In Camera Session
- 

a. Draft CRE/PPL Budgets for Review

---

b. Personnel Update

---

### Adjournment

12. Next Meeting – September 24<sup>th</sup> @ 5:00pm
13. Adjournment

### Coming Events

#### July

July 12-14/National Dog  
Agility & Speed Ball  
Championship  
July 20/Jayden Wedding  
July 20/AUPE BBQ  
July 21 – 31/BVJ

#### August

Aug 1-7/BVJ  
Aug 8/RME Combine Clinic  
Aug 12-16/Canadian Plains  
Aug 17/Hillyers Wedding  
Aug 24/Hovde Wedding

#### September

Sept 12/AFSC Women in  
Agriculture  
Sept 28-29/CRE Yard Sale