



Board of Directors Agenda

Tuesday, September 24th, 2019 5:00 pm

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

3. Minutes of Previous Meeting – June 25th
 4. Board Committee Reports
 - a. Executive
 - b. Membership
 - c. _____
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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.
 - b.
 - c.
 9. New Business/Items removed from consent agenda
 - a. Motion to accept resignation of Ken Hildebrant
 - b. Motion on Nevada Gaming Renewal License
 - c. Finance FY20 Budget Presentation
 - d. BVJ 2019 Wrap Up and Financial Results
 - e. Membership Update Meeting – September 27th
 - f. City Request on CRE Board
 10. Correspondence
 - a.
 - b.
 11. In Camera Session
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a. Project Treble Clef

b. _____

Adjournment

12. Next Meeting – October 22nd @ 5:00pm
13. Adjournment

Coming Events

September

Sept 27/CRE Membership
BVJ Update
Sept 27/ CRE Garage Sale
Members Only Sale
Sept 28 & 29/CRE
Christmas Décor Garage
Sale

October

Oct 5/Spirit of the Land
Fundraiser
Oct 12&13/Alpaca Show
Oct 19/Dingman Wedding
Oct 18&19/K&K Auction
Oct 25&26/BRCA
Oct 30/AFSC Women in Ag

November

Nov 5/AB Beef Producers
Nov 6/Chamber Lunch
Nov 11/Remembrance Day
Ceremony
Nov 14-16/Northern Select
Angus Sale
Nov 14&15/Ag Drone
Course
Nov 21-24/CRE Garlands &
Gatherings
Nov 28/Battle River
Watershed Alliance