



Board of Directors Agenda

September 22nd, 2020 @ 5:00pm

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

Coming Events

Consent Agenda Items

3. Minutes of Previous Meeting – June 30th, 2020
4. Board Committee Reports
 - a. Executive
 - b. Gaming
 - c. Membership
 - d. Governance

October 2020

No Bookings

November 2020

Nov 11 – **NO Remembrance Day**
Nov 19-21 - Northern Select Cattle Sale
Nov 21 – West Central 4-H Conference

Agenda Discussion Items

5. Approval of Agenda
6. Executive Director Report
7. Business Arising from the Minutes
 - a.
 - b.
8. New Business/Items removed from consent agenda
 - a. Director Recruitment
 - b. Early Termination of Lease on 65.605 Acres East of BVJ Campground
 - c. Holiday Hoedown – November 2020
 - d. Canadian Bull Congress – January 2021
 - e. Finance Committee – CRE Operating Budget FY21
 - f. Strategic Operating Plan Review
9. Correspondence
 - a.
11. In Camera Session

December 2020

No Bookings

a. Separate Agenda Provided

Adjournment

12. Next Meeting – October 27th, 2020
13. Adjournment