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## Board of Directors Agenda

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April 29<sup>th</sup>, 2021 @ 5:00pm

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

### Coming Events

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#### Consent Agenda Items

3. Minutes of Previous Meeting – March 25<sup>th</sup>, 2021
4. Board Committee Reports
  - a. Executive
  - b. Gaming
  - c. Membership
  - d. Governance

#### May 2021

May 7<sup>th</sup> – FREE-RE Drive In Movie

#### June 2021

June 12 – Wedding

June 19 – Wedding

June 26 - Wedding

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#### 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. Gaming Motion for BVJ Online 50/50
  - b. AGLC Use of Proceeds Plan (Funds raised by 50/50)
  - c. Papa – T Productions Litigation Update
  - d. Mayfield Litigation Update
  - e. Campground Assessment
  - f. Executive Director Contract
9. Correspondence
  - a.

#### July 2021

Jul 7 – 10 – MS BIKE TOUR

Jul 13-15 – Rocky Mountain Equip

#### August 2021

Aug 21 – Wedding

Aug 28– Wedding

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#### 11. In Camera Session

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- a. Staffing Update
  - b. \_\_\_\_\_
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#### Adjournment

12. Next Meeting – May 27<sup>th</sup>, 2021
  - Strategic Planning Day – Saturday, June 5<sup>th</sup> 9am to 4pm
13. Adjournment