



Board of Directors Agenda

February 25th, 2021 @ 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 – January 28th, 2021
4. Board Committee Reports
 - a. Executive
 - b. Gaming
 - c. Membership
 - d. Governance

Agenda Discussion Items

5. Approval of Agenda
6. Executive Director Report
7. Business Arising from the Minutes
 - a. Motion for Debbie Schielke and Blaine Heck to serve on 3 year terms with the CRE Board of Directors.
 - b.
8. New Business/Items removed from consent agenda.
 - a. Borrowing Motion from ATB
 - b. HASCAP – Highly Affected Sectors Credit Availability Program through ATB
 - Special Meeting Date if required.
 - c. Tom Gehrling Litigation Update
 - d. Mayfield Litigation Update
9. Correspondence
 - a.
11. In Camera Session

February 2021

Feb 24 -27 – Maxwell Rancier Cattle Sale

March 2021

Feb 28 – Mar 3 – Spring Lake Simmentals
Mar 8 – 10 Place your Bet Bull Sale
Mar 16-18 RME Training
Mar 19 – FREE-RE Movie Night

April 2021

Apr 1-4 – BRCA Dog Show
Apr 10 – Chuckwagon Measuring
Apr 16-18 – Alpaca Show & Sale
Apr 30 – May 2 – CRE Acreage & Garden Show

May 2021

No Bookings

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- a. City Meeting regarding Campground
 - b. Staffing Updates
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Adjournment

12. Next Meeting – March 25th, 2021
13. Adjournment