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# Board of Directors Agenda

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January 28th, 2020 @ 5:00pm

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 – January 6<sup>th</sup>, 2021
4. Board Committee Reports
  - a. Executive
  - b. Gaming
  - c. Membership
  - d. Governance

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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. CRA/CRE Campground
  - b. BVJ 2021
  - c. Tom Gehrling Litigation Update
  - d. Mayfield Litigation Update
9. Correspondence
  - a.
11. In Camera Session

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- a. Future of CRE/Financial Sustainability
  - b.
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## Adjournment

12. Next Meeting – February 25<sup>th</sup>, 2021
13. Adjournment

## Coming Events

### February 2021

Feb 9 - 11 – Crop Production  
**Feb 11 – 13 – CRE Youth Ag Days**  
Feb 12 - 14 - Northern Power Paws  
**Feb 15 – FRE-RE – Carnival Party**  
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 17 – Vision Credit Union AGM  
Mar 16-18 RME - Filming  
**Mar 19 – FRE-RE Movie Night**  
Mar 24 – Agriterra??

### April 2021

Apr 1-4 – BRCA Dog Show  
Apr 9-11 Tee Pee RV Sale  
Apr 10 – Chuckwagon Measuring  
Apr 16-18 – Alpaca Show & Sale  
Apr 19-21 – RME Training  
**Apr 30 – May 2 – CRE Acreage & Garden Show**

### May 2021

No Bookings