



Board of Directors Agenda

July 22nd, 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 – June 24th, 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.
 - b.
8. New Business/Items removed from consent agenda.
 - a. Mayfield Litigation - Presentation from Denton's LLP
 - b. City of Camrose (Campground) Meeting Update
 - c. CRE BIG 5050 Update
 - d. Oktoberstock Update
 - e. Executive Director Contract
9. Correspondence
 - a. City of Camrose Letter regarding Campground
11. In Camera Session

July 2021

July 23 – Travis Dolter Concert
July 26 – Aug1 CDN Junior Hereford Bonanza
July 26 – Aug 2 – CASINO
July 29 – Aug 1 - CRE BIG 5050

August 2021

Aug 5 – FREE- RE - Double Feature Drive In
Aug 21 – Wedding
Aug 28– Wedding

September 2021

Sept 10 – FREE- RE Drive in
Sept 18 – OktoberStock
Sept 25/26 – Power Paws Speed Dog Trials
Sept 25 – Gord Bamford

October 2021

Oct 15-17 – Alpaca Show & Sale
Oct 18 – City of Camrose Election
Oct 21-15 – BRCA Dog Show

a. _____

Adjournment

12. Next Meeting
 - Thursday, September 30th, 2021 @ 5:00pm – CRE Boardroom
13. Adjournment