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## Board of Directors Agenda

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

#### April 2021

Apr 10 – Chuckwagon Measuring

#### May 2021

No Bookings

#### June 2021

June 12 - Wedding

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#### Agenda Discussion Items

5. Approval of Agenda
6. Executive Director Report
7. Business Arising from the Minutes
  - a. Motion for Amber Campbell to serve on a 2-year term with the CRE Board of Directors.
  - b. Assigning Committee Appointments for new Board Members.
8. New Business/Items removed from consent agenda.
  - a. Tom Gehrling Litigation Update
  - b. Mayfield Litigation Update
  - c. Strategic Session Discussion & Dates
9. Correspondence
  - a.
11. In Camera Session

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- a. Staffing Updates
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#### Adjournment

12. Next Meeting – April 29<sup>th</sup>, 2021
13. Adjournment