



Board of Directors Agenda

May 27th, 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 – April 29th, 2021
4. Board Committee Reports
 - a. Executive
 - b. Gaming
 - c. Membership
 - d. Governance

June 2021

June 11th – FREE-RE Drive IN
June 12 – Wedding
June 19 – Wedding
June 26 - Wedding

July 2021

July 1 – Drive in & Fireworks with City of Camrose
Jul 7 – 10 – MS BIKE TOUR
Jul 13-15 – Rocky Mountain Equip
July 23 – Travis Dolter Concert

August 2021

Aug 21 – Wedding
Aug 28– Wedding

Agenda Discussion Items

5. Approval of Agenda
6. Executive Director Report
7. Business Arising from the Minutes
 - a. Update on Air show
 - b.
8. New Business/Items removed from consent agenda.
 - a. Papa – T Productions Litigation Update
 - b. Mayfield Litigation Update
 - c. Campground Assessment
 - d. Administration Office – Align Builders
9. Correspondence
 - a.
11. In Camera Session

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- a. Bonus Payment Structure
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Adjournment

12. Next Meeting
 - Strategic Planning Day – Hirsch Hall
 - Saturday, June 5th 9am to 4pm
13. Adjournment