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# Board of Directors Agenda

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April 27<sup>th</sup>, 2022 @ 5:30pm

1. Call to Order
2. Additions/Deletions to Agenda
3. Minutes of Previous Meeting – March 30<sup>th</sup>, 2022
4. Board Committee Reports
  - a. Executive
  - b. Gaming
  - c. Membership
  - d. Governance
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. CRE Board of Directors – Secretary Vacancy
  - b. Mayfield Update
  - c. Revenue Innovation – Follow Up
    - Fence Signage
  - d. CRE Ag Days - New Vision
9. Correspondence
  - a. Camrose County Legacy Grant Approval

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## 10. In Camera Session

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- a. BVJ – City of Camrose BVJ Application Update
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### Adjournment

12. Next Meeting
  - Wednesday, May 25<sup>th</sup> @ 5:30pm
13. Adjournment

### Coming Events

#### May 2022

May 1 – CRE Acreage & Garden Show  
May 7 – Gord Bamford Concert  
May 11 – CRE Leadership Workshop – Buying/Selling Vehicle  
May 13 – Rotary Gala  
May 14 – FREE-RE Kick off to Camping – RV PARK  
May 19 – City of Camrose Employee Appreciation  
May 27 – Circus Funtastic  
May 27 – Comp Grad Prom  
May 31 – Women’s Shelter Workshop

#### June 2022

June 3-5 – Soccer Camping SE Corner  
June 4 – Randy Haugen Retirement Party/Fire Dept.  
June 9 – 12 – Camrose Merchant  
June 25 – Bullying Enns Pancake Breakfast  
June 25 – Wedding  
June 30 – Wedding

#### July 2022

July 2 – Wedding  
July 5 – 10 – MS Bike Tour  
July 12 – 14 – Rocky Mountain Equipment  
July 15 - 31 – Site CLOSED FOR BVJ SETUP & EVENT