



Board of Directors Agenda

May 25th, 2022 @ 5:30pm

1. Call to Order
2. Additions/Deletions to Agenda
3. Minutes of Previous Meeting – April 27th, 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. Mayfield Update
 - Amber Poburn – Denton’s LLP
 - b. CRE Acreage & Garden Show Recap
 - c. CRE at Jaywalker’s Jamboree
 - Volunteer Sign Up Reminder
 - d. Revenue Innovation Follow up
9. Correspondence
10. In Camera Session

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- a. BVJ 2022 Update
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Adjournment

12. Next Meeting
 - Wednesday, June 29, 2022
13. Adjournment

Coming Events

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

August 2022

Aug 1-8 – Site CLOSED FOR BVJ EVENT & TEAR DOWN
Aug 12-13 – Bullying Enns Car Show
Aug 27 – Family Reunion

September 2022

Sept 7 -11 – National Police Dog Trials – Camrose Police
Sept 17 - OKTOBERSTOCK
Sept 24 – Peace Hill Riders