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## Board of Directors Agenda

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February 28<sup>th</sup>, 2023 @ 5:45pm

1. Call to Order
2. Additions/Deletions to Agenda
3. Approval of Agenda
4. Minutes of Previous Meeting – February 28<sup>th</sup>, 2023
5. Executive Director Report
6. Business Arising from the Minutes
  - a.
  - b.
7. New Business/Items removed from consent agenda.
  - a. Revised Budget Presentation FY2023
  - b. Acreage & Garden Show Committee Update
  - c. BVJ Revenue Streams/Volunteer Requirements
    - Gaming
    - Pancake Breakfast
    - Taxi Service
  - d. Bidding Request from Wild Rose Rodeo Association
8. Correspondence
9. In Camera Session

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- a. Sale Update – Land
  - b. City of Camrose
  - c. Mayfield Update
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### Adjournment

12. Next Meeting
  - Strategic Planning Weekend
    - Thursday, March 16<sup>th</sup> – 5-8pm
    - Thursday, March 23<sup>rd</sup> – 5-8pm
  - Next Regular Board Meeting
    - March 28th @ 5:45pm
13. Adjournment

### Coming Events

#### March 2023

Mar 1 – Kubota Dealer Training  
Mar 3 – Bullfest  
Mar 7 – ScotiaWealth Meeting  
Mar 8-10 – Place Your Bet Bull Sale  
Mar 9-12 Wildrose Bison  
Mar 15 Agriterra Event  
Mar 17 Crop Mgmt Seminar  
Mar 23-26 BRCA Dog Show  
Mar 25 Chuckwagon Measuring

#### April 2023

Apr 1 – Chuckwagon Measuring  
Apr 8-10 Alpaca & Fibre Fest  
Apr 15/16 – CRE ACREAGE & GARDEN SHOW  
Apr 22 – Rosiland 4H Cattle Sale  
Apr 24/25 Landview Drones  
Apr 28/29 World of Spas Sale