



Board of Directors Agenda

June 27th, 2023 @ 5:45pm

1. Call to Order
2. Additions/Deletions to Agenda
3. Approval of Agenda
4. Minutes of Previous Meeting – May 30th, 2023
5. Executive Director Report
6. Business Arising from the Minutes
 - a. CRE 2035 Strategic Session Check in & Next Steps
 - b.
7. New Business/Items removed from consent agenda.
 - a. New Board Member – Luke Lindholm
 - b. Suggestions for the Canadian Bull Congress Advisory Committee following Members Live Update Meeting
 - c. Oktoberstock Updates
8. Correspondence
9. In Camera Session

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- a. City of Camrose
 - b. Mayfield Update
 - c. Executive Director Contract Renewal
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Adjournment

12. Next Meeting
 - Next Regular Board Meeting
 - September 26th, 2023 @ 5:45pm
13. Adjournment

Coming Events

July 2023

July 1 – Wedding
July 8 - Wedding
July 12 – Landview Drones
July 13-16 – National Pistol Championships
July 24 – Rocky Mountain Equipment
July 17 – 31 – BVJ SET UP

August 2023

Aug 3-6 – BVJ 2023
Aug 12 - Wedding
Aug 19 – Bullying Enns Car Show
Aug 19 – Celebration of Life
Aug 29 – BRSD Professional Development Day

September 2023

Sept 1-2 - Wedding
Sept 5 - Camrose Chamber Luncheon
Sept 28-30 – TENTATIVE ROCKFEST