



Board of Directors Agenda

March 28th, 2023 @ 5:45pm

1. Call to Order
 2. Additions/Deletions to Agenda
 3. Approval of Agenda
 4. Minutes of Previous Meeting – February 28th, 2023
 5. Executive Director Report
 6. Business Arising from the Minutes
 - a.
 - b.
 7. New Business/Items removed from consent agenda.
 - a. Acreage & Garden Show Committee Update
 - b. BVJ Activities Update
 - Gaming
 - c. Camrose Chamber – Jaywalker’s Jamboree participation?
 - d. Doug Burnstad Donation – Heart & Stroke Foundation
 - e. Granting Discussion
 8. Correspondence
 9. In Camera Session
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- a. City of Camrose
 - b. Mayfield Update
 - c. Executive Director
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Adjournment

12. Next Meeting
 - Next Regular Board Meeting
 - APRIL 25th @ 5:45pm
13. Adjournment

Coming Events

April 2023

Apr 1 – Chuckwagon Measuring
Apr 8-10 Alpaca & Fibre Fest
Apr 15/16 – CRE ACREAGE & GARDEN SHOW
Apr 17/18 - Landview Drones
Apr 17/18 – Rocky Mountain Equip
Apr 22 – Rosiland 4H Cattle Sale

May 2023

May 3 – Camrose Chamber Ag Luncheon
May 13 – Ride for Mom Poker Rally Stop
May 26 – Camrose Comp Grad
May 27 – OLMP Grad
May 29 – Alberta Provincial Election Polling Station

June 2023

June 2/3 – World of Spas Sale
June 2/3 – Under the Lights Camping Southeast corner
June 10 - Wedding
June 17 – Bullying Enns Pancake Breakfast
June 17 – Bullying Enns Party in Arena
June 17 - Wedding
June 22/25 – MS BIKE TOUR
Apr 22 – Rosiland 4H Cattle Sale