



Board of Directors Agenda

May 30th, 2023 @ 5:45pm

1. Call to Order
2. Additions/Deletions to Agenda
3. Approval of Agenda
4. Minutes of Previous Meeting – April 25th, 2023
5. Executive Director Report
6. Business Arising from the Minutes
 - a.
7. New Business/Items removed from consent agenda.
 - a. Board Member Vacancy Discussion
 - b. Membership In Person Meeting Update
 - c. BVJ Volunteer Requirements
 - d. CRE 2035 Strategic Session Check in & Next Steps
8. Correspondence
9. In Camera Session

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- a. City of Camrose
 - b. Mayfield Update
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Adjournment

12. Next Meeting
 - Next Regular Board Meeting
 - June 27th, 2023 @ 5:45pm
13. Adjournment

Coming Events

June 2023

June 1/4 – World of Spas Sale
June 2/3 – Under the Lights
Camping Southeast corner.
June 6 – Circus Funtastic
June 10 - Wedding
June 17 – Bullying Enns Pancake
Breakfast
June 17 – Bullying Enns Party in
Arena
June 22/25 – MS BIKE TOUR

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 29 – BRSD Professional
Development Day