



## WNSC Board Meeting Agenda

Date                    Wednesday, September 20th @ 7:00 pm

Location                In person, Steve Cooper Lodge

Regrets                 Ken A.

<b>1.0 MEETING OPENING</b>	
Item	Responsibility
1.1 Welcome	Michael
1.2 Approval of Agenda	Michael
1.3 Approval of Minutes	Michael
1.4 Old Business / Business Arising	
1.4.1 Lease Renewal	Matt
1.4.2 Alberta Winter Games	Michael
1.4.2.1 Preparations Update	Michael
1.4.2.2 Venue Enhancements	Michael
1.4.2.3 Facility Rental Submission	Michael
1.4.3 Policy / Bylaw Update	Michael
1.4.4 Advisory Committee for Wapiti Recreation	Lori/Gordon
1.4.5 Steel Arch rework	Michael

<b>2.0 OPERATIONS COORDINATOR</b>	
Item	Responsibility
2.1 Hiring Progress	Christine/Michael

<b>3.0 NEW BUSINESS: OPERATIONS</b>	
Item	Responsibility
3.1 Don't Get Lost In The Woods Report	Lori
3.2 Garbage Bins	Christine
3.3 Trail Work	Michael
3.4 Fire Pit/Picnic Area Renewal	Michael
3.5 Starlink	Michael
3.6 WNSC Winter Try It Day	Christine
3.7 Nordiq Alberta Zone 4 Training Clinic	Michael

<b>4.0 NEW BUSINESS: GOVERNANCE</b>	
Item	Responsibility
4.1 Organization Structure/Processes Progress	Matt
4.2 Gordon Halliday Resignation	Michael
4.3 Budget Preparation	Lori
4.4 Fall General Meeting Preparation	Michael



<b>5.0 FUNDING/GRANTS</b>	
<b>Item</b>	<b>Responsibility</b>
5.1 Casino Update	Michael
5.2 Gordon's Update	Gordon

<b>6.0 SUB-COMMITTEES</b>	
<b>Item</b>	<b>Responsibility</b>
6.1 Sub-Committee status review	Michael
6.1.1 Equipment Recommendation Sub-Committee	
6.1.2 Trail Enhancement Sub-Committee	
6.1.3 Compensation/Recognition Sub-Committee	
6.1.4 School Program Sub-Committee	
6.2 Formation of a Multi-Use Trail (Winter) Sub-Committee	Matt

<b>7.0 DIRECTOR &amp; COORDINATOR REPORTS</b>	
<b>Item</b>	<b>Responsibility</b>
7.1 Treasurer	Lori
7.2 Trails	Matt
Summer Ski Trails Coordinator	Cam
Winter Ski Trails Coordinator	Geo
Multi-use Trails Coordinator	Franco
7.3 XC development	Ken A
7.4 Biathlon development	Randy
7.5 Programs	vacant
7.6 Marketing/Communications	Christine
7.7 Directors At Large	Eric, Ken P, Serge
7.8 Secretary	Christine
7.9 Vice President	Christine
7.10 President	Michael
7.11 Past President	vacant

<b>8.0 IN CAMERA</b>	
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Adjournment