WNSC Board Meeting Agenda

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| Date | | | August 17, 2022 @ 7:00 pm | |
| Location | | | Join Zoom Meeting  https://us02web.zoom.us/j/88174275340?pwd=aUhMa2dWVGZ1WVZrNHRDaDNrZU1zQT09  Meeting ID: 881 7427 5340  Passcode: 500390 | |
| Regrets    Volunteer to take minutes | | | Matt, Theresa | |
| **1.0 MEETING OPENING** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 1.1 Welcome | | Michael | |
|  | 1.2 Approval of Agenda | | Michael | |
|  | * 1. Approval of Minutes | | Michael | |
|  | 1.4.1 Old Business / Business Arising | |  | |
|  | 1.4.1.1 HWY 40 Update  1.4.1.2 County Bridge Replacement  1.4.1.3 Lease Renewal | | Matt  Michael  Matt | |
|  |  | |  | |
| **2.0 PROGRAM COORDINATOR: UPDATE** | | | | |
| **Item** | | | **Responsibility** | |
| 2.1 Monthly Report | | | Dallal | |
|  | | |  | |
| **3.0 NEW BUSINESS: OPERATIONS** | | | | |
| **Item** | | | **Responsibility** | |
| 3.1 Russ Bowen Picnic Shelter | | | Dallal | |
| 3.2 Celtic Contract | | | Dallal | |
| 3.3 Summer Program Budgets | | | Dallal | |
|  | | |  | |
| **4.0 NEW BUSINESS: GOVERNANCE** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 4.1 Policy Contract Recommendation | | Michael | |
|  | 4.2 Recruitment of Board Secretary | | Michael | |
|  |  | |  | |
| **5.0 FUNDING/GRANTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | **August-September**  Swan City Rotary Grant  Telus Grants | | Gordon | |
|  |  | |  | |
| **6.0 SUB-COMMITTEES** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 6.1 Bylaws | | Lori / Jasmin | |
|  | 6.2 Trail Enhancement Sub-Committee | | Matt | |
|  | 6.3 Risk Management/Emergency Preparedness Sub-Committee | | Michael | |
|  | 6.4 Snow Clearing/Grooming Sub-Committee | | Michael | |
|  | | |  | |
| **7.0 DIRECTOR & COORDINATOR REPORTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 7.1 Treasurer | | Lori | |
|  | 7.2 Trails | | Matt | |
|  | 7.3 Facilities | | Michael | |
|  | 7.4 Biathlon | | Randy | |
|  | 7.5 Jackrabbits | | Theresa | |
|  | 7.6 Race Team Parent Representative | | Amber | |
|  | 7.7 Marketing / Communications | | Christine | |
|  | 7.8 Programs | | Theresa | |
|  | 7.9 Fundraising | | Gordon | |
|  | 7.10 Member at Large | | Ken | |
|  | 7.11 Secretary | |  | |
|  | 7.12 Vice President | | Christine | |
|  | 7.13 President | | Michael | |
|  | 7.14 Past President | | vacant | |

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| **8.0 IN CAMERA** |  |

Adjournment