WNSC Board Meeting Agenda

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| Date | March 17, 2021 @ 7pm |
| Location | [https://us02web.zoom.us/j/84037737752?pwd=WEhYbGRFMk5USzJWWTI3d0FBZzVsdz09](https://can01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F84037737752%3Fpwd%3DWEhYbGRFMk5USzJWWTI3d0FBZzVsdz09&data=04%7C01%7CJasmin.Greavett%40gov.ab.ca%7C87dfe96fc23e49ce20c208d8e7ca04ad%7C2bb51c06af9b42c58bf53c3b7b10850b%7C0%7C0%7C637514202134216276%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=GX7cLbn3Y1p7y4mnsYlvxQ6zidj56UReofcksuS3jSk%3D&reserved=0) |
| Regrets  | Liz |
| **1.0 MEETING OPENING** |
|  | **Item** | **Responsibility** |
|  | 1.1 Welcome | Michael |
|  | 1.2 Approval of Agenda | Michael |
|  | * 1. Approval of Minutes
 | Michael |
|  |  1.3.1 Old Business / Business Arising |  |
|   |  1.3.1.1 Secure the Land Update | Michael |
|  |  1.3.1.2 Church Camp Access | Matt |
|  |  1.3.1.3 HWY 40 Update | Michael |
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| **2.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 2.1 Spring AGM | Michael |
|  |
| **3.0 NEW BUSINESS: OPERATIONS** |
|  | **Item** | **Responsibility** |
|  | 3.1 Arctic Winter Games | Michael |
|  |  |  |
| **4.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 4.1 COVID Recommendation | Michael |
|  | 4.2 Bylaws | Lori |
|  | 4.3 Program Fees | Lori / Christine |
|  | 4.4 WNSC Structure & Fundraising | Randy |
|  | 4.5 Trails Volunteer Recruitment | Michael |
|  |  |  |
| **4.0 DIRECTOR & COORDINATOR REPORTS** |
|  | **Item** | **Responsibility** |
|  | 4.1 Treasurer | Lori |
|  | 4.2 Trails | Matt |
|  | 4.3 Facilities | Michael |
|  | 4.4 Biathlon | Randy |
|  | 4.5 Jackrabbits | Dan |
|  | 4.6 Race Team Parent Representative | Amber |
|  | 4.7 Marketing / Communications* Website feedback
 | Christine |
|  | 4.8 Programs | Theresa |
|  | 4.9 Member at Large | Liz |
|  | 4.10 Secretary | Jasmin |
|  | 4.11 Vice President | Christine |
|  | 4.12 President | Michael |
|  | 4.13 Past President | Grant |

Adjournment

Next Meeting