

Bulkley Valley Agricultural and Industrial Association

Board of Directors Meeting – 7:00 PM

August 14, 2014

Agenda

Meeting is called to order by the Chair 7:00 pm

1. Approval for the Agenda 2 min. 7:02 pm
2. Call for additions 3 min. 7:05 pm

3. Approval of Consent Agenda: 10 min. 7:15 pm
3.1 Minutes of July 24th 2014
3.2 BC Fairs Fall Conference
3.3 C. Savage emails

4. Follow up from Minutes – Task List 15 min. 7:30 pm

5. Question Round 5 min. 7:35 pm

6. **Business - BVX**

6.1 Grounds upgrades - Exit Gate

6.2 Mall/Booth Vendors

6.3 BV Foundation Grant - Smart TV's

6.4 Volunteer Bar-B-Q
Assign committee

6.5 Dignitaries – Opening /Closing Ceremonies, People mover

**Next Meeting August 28th, 2014 -7:00 PM
Adjournment**