

Bulkley Valley Agricultural and Industrial Association

Board of Directors Meeting – 7:00 PM

September 11, 2014

Agenda

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

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|----|-------------------------------------|---------|---------|
| 1. | Approval for the Agenda | 2 min. | 7:02 pm |
| 2. | Call for additions | 3 min. | 7:05 pm |
| 3. | Minutes – August 28th Meeting | 10 min. | 7:15 pm |
| 4. | Correspondence | 10 min. | 7:25 pm |
| | 4.1 SRC – Carl Eddy | | |
| 5. | Follow up from Minutes – Task List | 15 min. | 7:40 pm |
| | a. Service groups update | | |
| | b. Letter to RV Renters | | |
| | c. List of RV Renters | | |
| 6. | Question Round | 5 min. | 7:45 pm |
| 7. | Business | | |
| | 7.1 Treasurers Report | | |
| | 7.2 Coordinator Report | | |
| | 7.3 Budget Planning 2015 | | |
| | Strike Committee | | |
| | 7.4 Coordinator Position | | |
| | 7.4a Job Description Review | | |
| | 7.5 Special Members Meeting Request | | |
| | 7.5a Draft | | |
| | 7.6 2014 BVAIA Membership list | | |
| | 7.7 AGM Planning | | |
| | Strike Committee | | |
| | 7.8 | | |

**Next Meeting September ____ 2014 –TBA
Adjournment**