

# Bulkley Valley Agricultural and Industrial Association

Board of Directors meeting -7:00 pm

April 30, 2015

## AGENDA

Meeting is called to order by the Chair			7:00 pm
1.	Approval of Agenda	2 mins	7:02 pm
2.	Call for additions	3 mins	7:05 pm
3.	Approval of Consent Agenda	10 mins.	7:15 pm
	3.1 Ian Lawson Request Letter		
	3.2 Techsoup – Grant Station		
	3.3 Office Report with addendum		
4.	Minutes from:	10 mins	7:20 pm
	4.1 Feb 12,2015		
	4.2 April 9 <sup>th</sup> ,2015		
5.	Treasurer Report	10 mins	7:30 pm
6.	Question Round	5 mins	7:35 pm
7.	Unfinished Business	20 mins	7:55 pm
	7.1 Survey		
	7.2 Policy Amendments		
	7.3 4H Washrooms		
	7.3.a Letter to 4H Council		
	7.4 Renovations		
	7.5		
8.	New Business	20 mins	8:15 pm
	8.1 Rental Fees		
	8.2 Small Animal/Poultry Sale Request		
	8.3		

Next Meeting: May 14<sup>th</sup>, 2015 – 7:00 Pm

Adjournment at \_\_\_\_\_ pm.