

## Bulkley Valley Agricultural and Industrial Association

Board of Directors Meeting – 7:00 PM

June 12, 2014

### Agenda

Meeting is called to order by the Chair			6:00 pm
Financial Discussion – Re: Revised Budget Proposal	(in Camera Session)	60 min.	7:00 pm
1.	Approval for the Agenda	2 min.	7:02 pm
2.	Call for additions	3 min.	7:05 pm
3.	Appointment of Executives	10 min.	7:15 pm
4.	Approval of Consent Agenda:	5 min.	7:20 pm
4.1	Minutes of May 22 <sup>th</sup> 2014		
4.2	Financial Report		
4.3	Acting Coordinator Report		
4.4	Correspondence:		
	4.4 a Wetzinkwa Grant File Pages 1-13		
	4.4 b Wetzinkwa Grant Addendum from TOS		
	4.4 c Wetzinkwa Grant Addendum from BVFMS		
	4.4 d Wetzinkwa Grant Addendum to TOS		
	4.4 e Wetzinkwa Grant Addendum to SRC		
	4.4 f Wetzinkwa Grant Addendum to BV 4H		
	4.4 g Heritage Grant denial letter		
5.	Follow up from Minutes – Task List	15 min.	7:35 pm
	Transfer of funds from inactive accounts		
	Identifying SRC donation to Draft Horse from Dec 19, 2009		
	Directors Manuals		
	Service Contracts Tabled from May 22		
	ATCO Washroom project cancelled by Town		
6.	Question Round	5 min.	7:40 pm
7.	<b>Business</b>		
7.1.	FMMC Meeting – June 18 <sup>th</sup> Objective: FFMC agenda contributions.	5 min.	7:45 pm
7.2.	BC Registries Services – RE: Annual Reports filed 2010-2013 Objective: Review	5 min.	7:50 pm
7.3.	Advisory Panel for User groups & Stakeholders Objective: Review outline	10 min.	8:00 pm
7.4.	Elks Notification RE: BVX 2014 Objective: Discussion; delegate letter to Elks, TOS	10 min.	8:10 pm
7.5.	Grounds Worker availability Objective: Discussion re D. Fuerst Rental 6/14	10 min.	8:20 pm
7.6.	Mine Rescue Follow up Objective: Review	10 min.	8:30 pm

### Adjournment

**Next Meeting June 26<sup>th</sup>, 2014 -7:00 PM**