

**Bulkley Valley Agricultural and Industrial Association**

Board of Directors Meeting – 7:00 PM

July 24<sup>th</sup>, 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 10th 2014  
3.2 Acting Coordinator Report  
3.3 BVAIA Member Letter Draft

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 (as per AC report July 24<sup>th</sup>)  
Exit Gate, swine barn

6.2 Budget Re: Light Horse

6.3 Mall/Booth Vendors

6.4 Entertainment Lineup (Local and Out of Area)

6.5 BV Foundation Grant - Smart TV's  
Proposed areas; 1 by office, 3 at front gates.

**Next Meeting August 14th, 2014 -7:00 PM  
Adjournment**