

# Bulkley Valley Agricultural and Industrial Association

Board of Directors meeting -7:00 pm

March 12 , 2015

## AGENDA

- Meeting is called to order by the chair 7:00pm
1. Approval of 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 BVX Office report
    - 3.2 John Noonan Seminar
    - 3.3 CLRC Monkey Survey
  4. Minutes from Feb 26, 2015
  5. Treasurer Report 10min 7:25pm
  6. Question Round 5 min 7:30 pm
  7. Old Business
    - 7.1 Strategic Planning session – idea see 3.3, 10 min 7:40 pm
    - 7.2 Signing Authorities 2 min 7:42 pm
    - 7.3 Advisor Panel (topics raised) 15min 7: 57 pm
  8. New Business
    - 8.1 Policy Amendments/ Director Holly Pottinger 10min 8:17 pm
    - 8.2 FFMC Meeting March 19<sup>th</sup>, Minutes of Advisory to TOS as requested. 5min 8:22pm
    - 8.3 New staff 2 min 8:24 pm
    - 8.4
    - 8.5

Next meeting March 26 , 2015

Adjournment