

Ag Centre Meeting

Tuesday, November 28th – 7pm

Lynks Boardroom

Minutes



HARVEST SKY REGION

AGRICULTURAL CENTRE PROJECT

Present

Vice Chair Wanda Kautz , Secretary Katie Campbell, Director Doray Veno, Sandra Beaudion, Harley Hutton, Jessie Williams (by video, Jacqueline Buchanan, Tamara Quaschnick, Cindy Hickie)

Call to Order

Board Vice Chair Wanda Kautz called the meeting to order at 7:00pm.

Doray Veno moved to adopt the minutes of the Oct 25th, 2022 meeting. Carried

Business Items

Doray presented her presentation for Special Areas, a few edits were made.

Doray stated that her and Wanda had met with Julie who agreed to do a workshop for us on Board development, the board decided to look at January 3rd as a meeting date for this workshop. Julie asked that every board member answer the question “What would you most need from the workshop to meet your expectations?”

Fundraising

Nothing new to report

Financial

Nothing new to report

Site Planning

Dorays team is still touring sites and getting prepared for upcoming presentations.

Business and Service Attraction

Nothing new to report

Round Table

Jacqueline talked briefly about timing of asking for funding.

Next Meeting

To be determined

Wanda Kautz moved to adjourn the meeting at 8:05pm.