

Ag Centre Meeting

Tuesday March 28th, 2023 – 6:30pm

Lynks Boardroom

Attendance: Wanda Peterson, Wanda Kautz, Doray Veno, Rhonda Hutton, Jessie Williamson, Carrie Trout, and Cindy Hickle

Meeting called to order at 6:39pm

Minutes adopted as read by Wanda Kautz.

Treasurers Report – nothing new to report

Fundraising Committee – nothing new to report, we did have a presentation by Dean Viste, the PowerPoint link has been sent out to the committee but having trouble getting to a few members

Business & Service Attraction Committee – nothing new to report

Site Planning & Architecture Committee

- We had a meeting with Incite, they had sent out some homework on some adjectives to describe our project and they are going to take that and come back to us with names and a story to support the project.
- We did a look and feel workshop with ReImagine where we got to see a sneak peak at what the buildings might look like, went through catalogs and picked out pictures to get a feel of what everything is thinking on what our project might look like.

Business Items

- We have a proposal from Summit 72 for them to help develop a multi year budget. It has been approved and Cindy will take May 2nd at 5pm back to them to see if that day works for a workshop.
- On Thursday March 30th ReImagine, Incite, Doray and Wanda Peterson are going to meeting to make sure all groups on the same page by zoom.

Meeting adjourned at 7:20pm.