



HARVEST SKY REGION

AGRICULTURAL CENTRE PROJECT

Ag Centre Meeting
Tues, Jan 9 2024
Lynks Boardroom

Present

Board Chair Wanda Peterson, Director Doray Veno,, Director Katie Campbell, Mark Nikota, Director Cindy Hickle, Harley Hutton, Brady Horner(online)

Call to Order

Board Chair Wanda Pederson called the meeting to order at 6:30pm

Adoption of Agenda

Doray Veno

Adoption of Minutes

Harley Hutton

Presentation Updates

Wanda announced that Helene will be stepping down for now and that she recommended Lorraine Miller. Doray will forward our old list to Wanda P. for other candidates.

Brady Horner Presentation

Went through the options and listened to our concerns and suggestions.

Option 1: main problem is having only one access and not enough parking. Need to talk to Kelsey Martin at SAB about what is going on with the railway project as thats a possibility for second entry.

Option 2: RCP could use existing shops. Overflow and parking could go on the available land for lease.

Pens don't have to be built right away so so can use as trailer parking.

Board and Committee Reports

Waiting on registration to come through.



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Treasurer

Nothing new to report.

Fundraising

Nothing new to report

Business and Service Attraction

Nothing new to report

Site Planning and Architecture Committee-Site Location

Nothing new to report.

Business Items

Mark suggested wetting peoples appetite with the name and logo release while waiting for a secured location to launch our brand.

Next Meeting: Feb 13, 2024, 7:00 pm

Meeting Adjournment: Cindy Hickle - 7:42 pm

“Amateurs built the Arc & Professionals built the Titanic”

Tamara Quaschnick



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