



HARVEST SKY REGION

AGRICULTURAL CENTRE PROJECT

Ag Centre Meeting
Tuesday July 4th– 6:30pm
Lynks Boardroom

Present

Board Chair Wanda Pederson, Director Doray Veno, Vice Chair Wanda Kautz, Director Katie Campbell, Director Tamara Quaschnick (by Video), Carrie Trout (by video) director Cindy Hickle

Call to Order

Board Chair Wanda Pederson called the meeting to order at 6:35pm

Board & Committee Reports

Treasurer Report- Cindy Hickle

Nothing new to report

Business & Service Attraction Committee – Tamara Quaschnick

Tamara has been in contact with tech schools and they've reported they are interested if the project goes through.

Site Planning & Architecture Committee – Doray Veno

Reported that Elisabeth & Brady asked for a reference letter. They also asked permission to put our plans to publication (a small media pkg)

Site planning will discuss arena size.

Fundraising

Nothing new to report

Business Items:

Wanda reported that Lonnie has been working on a budget & she'll touch base with him & get a timeline. She's also going to put a rush on his governance recommendation.

Land discussion is still on hold.

Board discussed making a decision on our governance.



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Next meeting Monday July 24th, 6:30 pm

Meeting adjourned: 7:13pm