



# HARVEST SKY REGION

AGRICULTURAL CENTRE PROJECT

Ag Centre Meeting  
Wednesday, November 8- 2023  
Lynks Boardroom

## **Present**

Board Chair Wanda Peterson, Director Doray Veno,, Director Katie Campbell, Mark Nikota, Tamara Quaschnick(online), Director Cindy Hickle, Harley Hutton, Kevin Girletz, Thomas Viste, Jesse Williams(online)

## **Call to Order**

Board Chair Wanda Pederson called the meeting to order at 5:53 pm

## **Adoption of Agenda**

Doray Veno

## **Adoption of Minutes**

Doray motioned the minutes be amended to read “Harvest Sky Ag Project” rather than Board.

Motion Carried

Cindy Hickle adopted the minutes

## **Presentation Updates**

Doray mentioned that a few changes are needed such as blurry slides. She also re-capped the presentation for the 2 Hanna Indoor Pro Rodeo committee member attendees.

## **Hanna Indoor Pro Rodeo**

Committee members attended the meeting to discuss the project and how it might align with the Hanna Indoor Pro Rodeo. Further discussions will be held.

## **Board and Committee Reports**



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## **Executive Board**

Waiting on registration to come through.

## **Treasurer**

Nothing new to report.

Doray mentioned that after the Special Areas Presentation, they agreed to 50K for 3 consecutive years.

Credit Union offered the best rates so Doray made a motion to open a bank account at Credit Union with 4 executive members having signing authority. Tamerra seconded, motion carried.

## **Fundraising**

Nothing new to report

## **Business and Service Attraction**

Mentioned the possibility of getting started as we don't need a building to get going on this aspect.

## **Site Planning and Architecture Committee-Site Location**

Mark has reached out to reimagine about the new location and the location with and without the land on the south side.

Reimagine came back with

option 1: Map/Master Plan - \$16000

option 2: Enhanced 3D with a site visit - \$24 500

option 3: Detailed plan with site visit - \$30 500

Mark will ask to have a site visit added to option 1.

Tamerra made a motion to cover the additional cost for the proposal from reimagine with the \$ left under Harvest Sky Branch.

Doray Seconded

Motion Carried



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## **Business Items**

Sprung Presentation: Mark has emailed Helene, Wanda will touch base also. Sprung has offered to come out and do a presentation.

Brand Launch: Waiting for more development of where our site will be.

## **Next Meeting: Mid December**

Meeting Adjournment: Cindy Hickle - 7:59 pm

“Amateurs built the Arc & Professionals built the Titanic”

Tamara Quaschnick