WNSC Board Meeting Agenda

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| Date | April 20 2022 @ 7:00 pm |
| Location | Join Zoom Meeting<https://us02web.zoom.us/j/87467431651?pwd=d3M1eUJvRWtMTkhxOXREZ09ySkxqdz09>Meeting ID: 874 6743 1651Passcode: 895669 |
| Regrets  |  |
| **1.0 MEETING OPENING** |
|  | **Item** | **Responsibility** |
|  | 1.1 Welcome | Michael |
|  | 1.2 Approval of Agenda | Michael |
|  | * 1. Approval of Minutes
 | Michael |
|  |  1.3.1 Old Business / Business Arising |  |
|   | * + - 1. HWY 40 Update
			2. County Bridge Replacement
 | MattMichael |
|  |  |  |
| **2.0 PROGRAM COORDINATOR: UPDATE** |
| **Item** | **Responsibility** |
|  2.1 Monthly Report | Dallal |
|  |  |
| **3.0 NEW BUSINESS: OPERATIONS** |
| **Item** | **Responsibility** |
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|  |  |
| **4.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 4.1 Spring General Meeting | Michael |
|  | 4.3 Policy Development Contract | Jasmin |
|  |  |  |
| **5.0 FUNDING/GRANTS** |
|  | **Item** | **Responsibility** |
|  | **May**CFEP Small / CFEP LargeCIP | Gordon |
|  |  |  |
| **6.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 6.1 Bylaws | Lori / Jasmin |
|  | 6.2 Trail Enhancement Sub-Committee  | Matt |
|  | 6.3 Special Events 6.3.1 Banff Mountain Film Festival | Christine |
|  |  |
| **7.0 DIRECTOR & COORDINATOR REPORTS** |
|  | **Item** | **Responsibility** |
|  | 7.1 Treasurer | Lori |
|  | 7.2 Trails | Matt |
|  | 7.3 Facilities | Michael |
|  | 7.4 Biathlon | Randy |
|  | 7.5 Jackrabbits | Theresa |
|  | 7.6 Race Team Parent Representative | Amber |
|  | 7.7 Marketing / Communications | Christine |
|  | 7.8 Programs | Theresa |
|  | 7.9 Member at Large | Liz |
|  | 7.10 Secretary | Jasmin |
|  | 7.11 Vice President | Christine |
|  | 7.12 President | Michael |
|  | 7.13 Past President | Grant |

Adjournment