WNSC Board Meeting Agenda

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| Date | Dec 22, 2021 @ 7pm |
| Location | Join Zoom Meeting<https://us02web.zoom.us/j/87240459281?pwd=M2Viak5IWnVyanVyT0lvNzBCTGFlQT09>Meeting ID: 872 4045 9281Passcode: 704502 |
| 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 |  |
|   |  1.3.1.1 HWY 40 Update | Matt |
|  |  |  |
| **2.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 2.1 Lodge Coordinator Recruitment Update | Lori |
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| **3.0 NEW BUSINESS: OPERATIONS** |
|  | **Item** | **Responsibility** |
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| **4.0 FUNDING/GRANTS** |
|  | **Item** | **Responsibility** |
|  | **Jan**-CFEP Small & Large (AB Culture)-CIP (AB Culture)-Pursuit of Excellence (City of GP)**Feb**2019 Canada Winter Games Legacy FundCo-Op Community Spaces Grant4.1 Grant Funding Winter/Spring4.2 Additional Funding Opportunities | Gordon |
|  |  |  |
| **5.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 4.1 Bylaws | Lori |
|  | 4.1 Trails Volunteer Recruitment 4.1.1 Trail Enhancement Sub-Committee 4.1.1.1 Meeting Date | Ken |
|  | 4.5 Special Events 4.5.1 Banff Mountain Film Festival | Lori Christine |
|  |  |  |
| **5.0 DIRECTOR & COORDINATOR REPORTS** |
|  | **Item** | **Responsibility** |
|  | 5.1 Treasurer | Lori |
|  | 5.2 Trails | Matt |
|  | 5.3 Facilities | Michael |
|  | 5.4 Biathlon | Randy |
|  | 5.5 Jackrabbits | Theresa |
|  | 5.6 Race Team Parent Representative | Amber |
|  | 5.7 Marketing / Communications | Christine |
|  | 5.8 Programs | Theresa |
|  | 5.9 Member at Large | Liz |
|  | 5.10 Secretary | Jasmin |
|  | 5.11 Vice President | Christine |
|  | 5.12 President | Michael |
|  | 5.13 Past President | Grant |

Adjournment

Next Meeting Date