WNSC Board Meeting Agenda

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| Date | February 17, 2021 @ 7pm |
| Location | [https://us02web.zoom.us/j/81048168082?pwd=ZXlGYXMxRVZuU2VSc0VOR0FmZlQ0dz09](https://can01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F81048168082%3Fpwd%3DZXlGYXMxRVZuU2VSc0VOR0FmZlQ0dz09&data=04%7C01%7CJasmin.Greavett%40gov.ab.ca%7C8338a6898d254295152408d8d1cbaf72%7C2bb51c06af9b42c58bf53c3b7b10850b%7C0%7C0%7C637490020045214928%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=Q5h%2BflS8nk3LAUs%2B4xsS1itvpYnNe8HsE3tg7t8s3%2Bs%3D&reserved=0) |
| Regrets |  |

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| **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 COVID Plan Update | Lori |
|  | 1.3.1.2 HWY 40 Impact Update | Michael |
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| **2.0 NEW BUSINESS: GOVERNANCE** | | |
|  | **Item** | **Responsibility** |
|  | 2.1 County Road Bridge Replacement | Michael |
|  | 2.2 Current Grant Opportunities (Rotary & Canada Games Legacy Grant) | Liz |
|  | | |
| **3.0 NEW BUSINESS: OPERATIONS** | | |
|  | **Item** | **Responsibility** |
|  | 3.1 Lesson’s & Rentals | Lori |
|  | 3.2 Duathon & Loppet | Lori |
|  |  |  |
| **4.0 SUB-COMMITTEES** | | |
|  | **Item** | **Responsibility** |
|  | 4.1 COVID Recommendation | Michael |
|  | 4.2 Bylaws | Lori |
|  | 4.3 Program Fees | Lori / Christine |
|  | 4.4 WNSC Structure & Fundraising | Randy |
|  | 4.5 Trails Volunteer Recruitment | Michael |
|  |  |  |
| **4.0 DIRECTOR & COORDINATOR REPORTS** | | |
|  | **Item** | **Responsibility** |
|  | 4.1 Treasurer | Lori |
|  | 4.2 Trails | Matt |
|  | 4.3 Facilities | Michael |
|  | 4.4 Biathlon | Randy |
|  | 4.5 Jackrabbits | Dan |
|  | 4.6 Race Team Parent Representative | Amber |
|  | 4.7 Marketing / Communications | Christine |
|  | 4.8 Programs | Theresa |
|  | 4.9 Member at Large | Liz |
|  | 4.10 Secretary | Jasmin |
|  | 4.11 Vice President | Christine |
|  | 4.12 President | Michael |
|  | 4.13 Past President | Grant |

Adjournment

Next Meeting