WNSC Board Meeting Agenda

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| Date | Nov 17 2021 @ 6 pm |
| Location | Join Zoom Meeting<https://us02web.zoom.us/j/81898072543?pwd=WHh3Qm9PcEhMSFZGSXVMQmlOKzlpdz09>Meeting ID: 818 9807 2543Passcode: 282381 |
| Regrets  | Jasmin (late) |
| **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 | Michael |
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| **2.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 2.1 Covid Policy for Lodge & Programs | Lori |
|  | 2.2 Cost of Living Budget Adjustment | Michael |
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| **3.0 NEW BUSINESS: OPERATIONS** |
|  | **Item** | **Responsibility** |
|  | 3.1 Coaching Course Logistics | Theresa |
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| **4.0 FUNDING/GRANTS** |
|  | **Item** | **Responsibility** |
|  | Due Dec:* Swan City Rotary Grant
* Telus Grants

Due Jan:* CFEP Small (Gov AB)
* CFEP Large (Gov AB)
* CIP (Gov AB)
 | Michael |
|  |  |  |
| **5.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 4.1 COVID Recommendation | Michael |
|  | 4.2 Bylaws | Lori |
|  | 4.4 Trails Volunteer Recruitment 4.4.1 Trail Enhancement Sub-Committee | Michael |
|  | 4.7 Special Events | Lori |
|  |  |  |
| **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 | Dan |
|  | 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