WNSC Board Meeting Agenda

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| Date | Oct 27 2021 @ 7pm |
| Location | Join Zoom Meeting<https://us02web.zoom.us/j/86588523579?pwd=NE51REJqaDZ1Z0RYdS9tYWJQaENKZz09>Meeting ID: 865 8852 3579Passcode: 816627 |
| 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 |
|  |  1.3.1.2 Canadian Fiber Optics Proposal | Matt |
|  |  1.3.1.3 Trail Enhancement Sub-Committee TOR (see attachment) | Michael |
|  |  |  |
| **2.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | Biathlon AB’s Proof of Vaccination Policy (see attachment) | Michael |
|  | Staff Position Description (see attachment) | Christine/Lori/Theresa |
|  |
| **3.0 NEW BUSINESS: OPERATIONS** |
|  | **Item** | **Responsibility** |
|  | Ski Swap | Christine |
|  |  |  |
| **4.0 FUNDING/GRANTS** |
|  | **Item** | **Responsibility** |
|  | - | Michael |
|  |  |  |
| **5.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 4.1 COVID Recommendation | Michael |
|  | 4.2 Bylaws | Lori |
|  | 4.3 Program Fees | Lori / Christine |
|  | 4.4 WNSC Fundraising | Randy |
|  | 4.5 Trails Volunteer Recruitment 4.5.1 Trail Enhancement Sub-Committee | Michael |
|  | 4.6 Special Events | Lori |
|  | 4.7 Mountain Biking Program | 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