



**NOTICE
OF
MEETING**

DATE: May 21, 2020

TIME: 7:15 pm

LOCATION: Via Zoom

AGENDA

MEETING:

BOARD OF DIRECTORS

MEMBERS:

Nicole Beatty, Tim Belch, Brian Darling, Jeff Lees, Greg Booth, Mark Lovshin, Vicki Mink, Joe Neal, Tracy Richardson, Margaret Zwart

1. Welcome and Call to Order
2. Disclosure of Pecuniary Interest
3. Minutes of Last Meeting – **April 16, 2020 - attached**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
None
7. Business Arising from Minutes: (yellow)
None
8. Correspondence: (white)