



HARVEST SKY REGION

AGRICULTURAL CENTRE PROJECT

Ag Centre Meeting
Tuesday Jan 31st– 6:30 p
Lynks Boardroom

Present

Board Chair Wanda Pederson, Director Doray Venø, Vice Chair Wanda Kautz, Dawson Venø, Director Katie Campbell, Sandra Beaudoin, Director Tamara Quaschnick (by Video), Director Helene Munroe, Blake Morton, Carrie Trout, Director Cindy Hickle

Call to Order

Board Chair Wanda Pederson called the meeting to order at 6:30pm

Wanda added checking in with interested parties from the Jan 16th meeting to the agenda.

Adoption of Agenda

Vice Chair Wanda Kautz adopted the agenda

Adoption of Minutes

Doray moved to adopt the minutes from the Nov 28th meeting.

Wanda Kautz carried

Board & Committee Reports

Treasurer Report- Cindy Hickle

Cindy reported approximately \$17000 is in our acct but that a good chunk of that was going to the GICB grant application. Tamara noted that this \$ needs to be used by March 31.

Fundraising Committee – Helene Munroe

Helene had nothing new to report but mentioned that Sprung is still very excited to work with us on this project.

Wanda Pederson suggested getting a local crew together to help Helene, suggesting Dean Viste and Rob Gilliland as contacts. Carrie mentioned also reaching out to Kim Thompson and Amber Marshall as contacts for fundraising ideas.



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Business & Service Attraction Committee – Tamara Quaschnick

Tamara reported that she officially has Jesse Williams on board with her.

Site Planning & Architecture Committee – Doray Veno

Doray reported that Jan 16 was our functional conversation on the needs of the entire center. She shared some photos from the day. She mentioned that our Jan 17th meeting was a pivot because our location was locked into a lease agreement. The Company leasing at this point is interested in working with us.

Doray shared Reimagine's very rough draft of the proposed site. She mentioned that our committee needs a letter from this company to apply for the GICB grant.

Doray reported that Reimagine is in the process of doing interviews with different parties to help fill in the pieces of Rural Community Practice.

Executive Board – Meeting with Julie Friesen Jan 9th- Road Map

Jan. 31st – Identify Fundraising Team: board agreed H needs a local group to help out.

Jan. 31st – Research Available Grants: board agreed to stand down until the GICB grant is completed and submitted

Jan. 31st – set up Naming Committee: Katie read out our brainstorming ideas so far and suggested the board meet to pick a name. The board decided on Feb 21, 6:30pm

Business Items

No new business items

Additions to Agenda

- Follow up with ppl who showed interest from Jan. 16th meeting with Reimagine
Wanda Pederson said she'll check in with them.

Next Meeting: Time Date Location

Feb 28, 6:30pm Lynks boardroom

Adjournment: Wanda Kautz Adjourned at 7:26