



HARVEST SKY REGION

AGRICULTURAL CENTRE PROJECT

Ag Centre Meeting
Wednesday, Sept 6- 2023
Lynks Boardroom

Present

Board Chair Wanda Peterson, Director Doray Veno,, Director Katie Campbell, director Cindy Hickle, Mark Nikota

Call to Order

Board Chair Wanda Pederson called the meeting to order at 6:37pm

Board & Committee Reports

Treasurer Report

No News to report

Fundraising Committee – Helene Munro

Nothing new to report

Business & Service Attraction Committee – Tamara Quaschnick

Nothing to report!

Site Planning & Architecture Committee – Doray Veno

Discussion on Land. Mark reported that he contacted the landowner and heard back that as of now they don't wish to split the land up and want to honor their current lease agreement. Mark suggested writing down our wants and seeing what else is available that fits our wants.

The Board Brainstormed:

min 55 acres

connecting pieces

walking/biking distance from Hanna

Visual exposure

Mark presented some other land options to consider.



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New Business

Wanda contacted Ag Society- they mentioned we should come to their next meeting, Oct 2-2023.

Doray mentioned Lonni has put together an operating plan update that he'd like to present. Mark agreed to take on some communications, Katie will make him an admin on the page.

Board agreed to take a step back, figure out governance, operations budget and putting together an ask for some seed \$.

Next Meeting: Time Date Location

Wanda will inform

Adjournment : Doray Veno Adjourned at 8:24

- "Amateurs built the Arc & Professionals built the Titanic"

Tamara Quaschnick