

## **Agenda – MCFC Board of Director’s meeting**

**April 2, 2014**

**7:00 p.m.**

Regular Meeting Called to Order.

### **Order of Business**

**1<sup>st</sup> Approval of Agenda:**

**2<sup>nd</sup> Reading and Approving of the Minutes:**

Page 3 Meeting of January 8, 2014

**3<sup>rd</sup> Introduction of late items:**

**4<sup>th</sup> Delegates:**

None.

**5<sup>th</sup> Unfinished Business:**

None.

**6<sup>th</sup> Reports:**

- Report on in-camera items (Chair)
- Committee Reports
- Operations (Bob)
- General Manager’s report (Marc)
- Issues (Directors) - verbal

**7<sup>th</sup> Correspondence:**

**Requiring Action:**

None

Information Only:

Page 6 Thank You Card. Various, Mrs. Kimpton's grade 1/2 class.  
Page 7 Thank You Card. Various, McBride Grizzlies.  
Page 8 March 1, 2014, Robson Valley Mountain Bike Association

Outgoing:

Page 9 January 27, 2014, Norma Stromberg-Jones, re: Comments –  
Robson Valley Timber Supply Review 4 Public Discussion Paper  
Page 11 March 12, 2014, Elaine Gillette, re: McBride Peak/Teare Mountain  
Trail Proposal.

**8<sup>th</sup> New Business:**

None.

**9<sup>th</sup> Adjournment:**