Emerald Lake Regional Park Meeting Monday, April 27, 2020 @ 7:00 p.m. Covid-19 Agenda

- 1. Call Meeting to Order
- 2. Attendance
- 3. Adoption of Agenda
 - a. Any conditions/corrections
 - b. Two additional correspondences.
- 4. Adoption of Minutes
 - a. Any additions/corrections
 - b. Motion: Larry/Don
- 5. Treasurer Report
 - a. Budget to show options throughout Covid-19 changes.
- 6. Correspondence
 - a. Previous requests for cabin alterations (waiting for surveying to be finished)
 - b. S14
 - i. Discussed and will respond.
 - c. S1
- i. Discussed and will respond.
- d. S21
 - i. Discussed and will respond.
- e. S18
 - i. Sending via email and will respond.
- f. Request for refund for month of May for seasonal fees.
 - i. Discussed and will respond.
- g. Send seasonal correspondence re: mortgage and lease.
- 7. Pressing Items
 - a. Covid-19 Update
 - i. Went through Re-Open Saskatchewan Plan and discussed its effect on ELRP 2020 Season.
 - b. To-Do List for Staff
 - i. Discussed and confirmed.
 - c. Proposed pay scale for staff
 - i. Discussed and confirmed.
 - d. Surveying update
 - i. Gord to get an update.

Adjournment