

Emerald Lake Regional Park Meeting
Wednesday, August 18, 2021 @ 7:00 p.m.
Minutes

1. Call Meeting to Order 7:03 p.m.
2. Attendance – Faye, Darcy, Don, Lee
3. Motion to Adopt the Agenda
 - a. Darcy/Lee. Carried.
4. Motion to Adopt the Minutes
 - a. Darcy/Lee. Carried.
5. Pressing Items
 - a. Questions from AGM – Discussed with counsel.
 - b. Building Requests – Discussed.
6. Treasurer Report
 - a. Report from Chelsey Watts.
7. Correspondence
 - a. Correspondence from S7.
 - i. Discussed.
 - b. Laying sod and patio tiles with or without a permit.
 - i. Discussed.
8. Follow Up
 - a. Surveying update
 - i. No update.
 - b. Staffing update from Darcy
 - i. Discussed remaining staff for the season and upcoming wind up.
 - c. Maintenance update from Lee
 - i. Discussed repairs to equipment and new equipment that needed to be purchased.
9. Old Business
 - a. Cabin lease
 - i. Discussed.

10. New Business

- a. Shop and tools
 - i. Inventory list of the tools and things in the shop.

- b. Trail budget
 - i. Discussed budget and progress of the trail.

- c. Amendment to the constitution
 - i. Discussed.

11. Adjournment