

Saskatchewan Underwater Council

Regular Board Meeting Minutes

Tuesday, February 21st, 2023 at 7:00 pm

via Microsoft Teams

Attendees: Chris Peterson; Dennis McCullough, Sheldon Funk, Alanna McIntyre, Kyle Mazer, Shawn Silzer, Kelleen Wolfe, Brian Lanktree, Luke Sitter, Tara Kerber

Regrets: Richard Reed, Ed Lloyd

Chris Peterson called the meeting to order at 7:00 pm.

Minutes

Lanktree/McCullough: That the regular meeting minutes of January 17th, 2023 be adopted as presented.

Carried.

Silzer/Lanktree: That the special meeting minutes of January 21st, 2023 be adopted as presented.

Carried.

Agenda

McCullough/Silzer: That the agenda be adopted as presented.

Carried.

Reports

Mazer/Funk: That the reports be approved as presented.

Carried.

Strategic Planning Session

Silzer/McCullough: That based on survey results, that we secure June 24th and 25th, 2023 for our board strategic planning session with Dawn Martin of Daybreak Consulting.

Carried.

Grants

Funk/McIntyre That we submit applications for the SPRA Leadership Development Grant and the SPRA Parks for All Action Grant.

Carried.

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Next Meeting

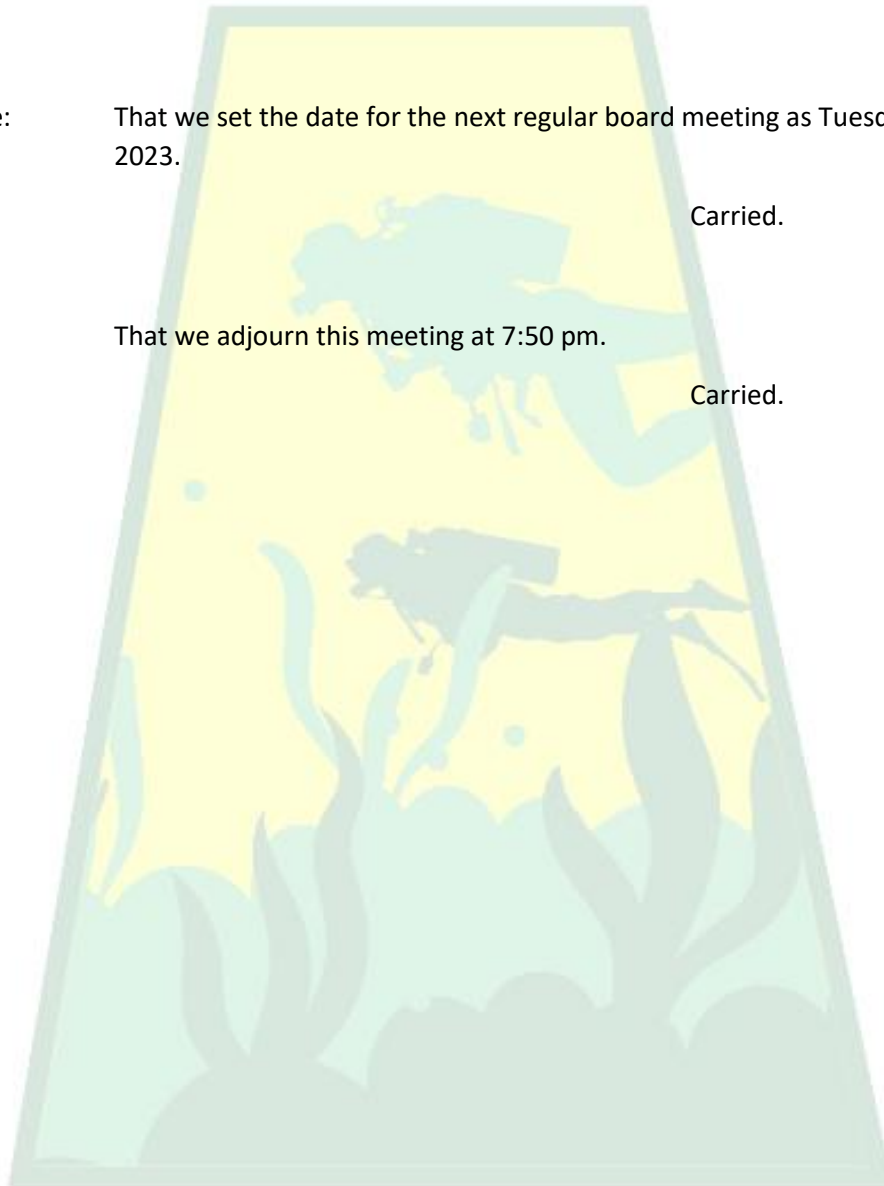
Funk/McIntyre: That we set the date for the next regular board meeting as Tuesday, March 21st, 2023.

Carried.

Adjournment

Lanktree: That we adjourn this meeting at 7:50 pm.

Carried.



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SASK LOTTERIES