

Board of Director' Meeting
March 10, 2021
1:00 – 3:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83084538681?pwd=VDREcVVycmg2aTYrMERJekFqRUNyZz09>

Meeting ID: 830 8453 8681

Passcode: 975095

AGENDA

Vanessa Cartwright, <i>Co-Chair</i>	Ind - Keyera	Bryce Liddle	Comm - CSA
Peter Dobbie, <i>Treasurer</i>	Gov – Farmers' Advocate	Kelly McTaggart	Ind - CAPP
Karen Henderson	Gov - Energy	Everett Page	Comm - CMAG
Brenda Knight, <i>Co-Chair</i>	Comm - CSA	Carey Patterson	Gov - AER
Behn Morris	Ind – Pembina Pipeline	Fraser Stewart	Comm - WAG
		Brenda Barber	Administrator

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|--|-------------------|
| 1. Administration – Agenda and Minutes | Cartwright/Knight |
| 2. Strategic Plan and Workplan 2021/22 | Cartwright/Knight |
| 3. Financial | |
| a. Financial Report – February 2021 | Barber/Dobbie |
| 4. New Business | |
| 5. Roundtable | All |