

Board of Directors' Meeting
February 14, 2024
1:00 – 2:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89327368758?pwd=cEZaTEEvNExWcjhNZm1URIBKN3lxZz09>

Meeting ID: 893 2736 8758

Passcode: 391787

AGENDA

Bryce Liddle, <i>Co-Chair</i>	Comm - CSA	Jack Middleton	Ind - CAPP
Peter Dobbie, <i>Treasurer</i>	Gov – Farmers' Advocate	Everett Page	Comm - CMAG
Paul Tsounis	Gov - Energy	Fiona Leblanc	Gov - AER
Brenda Knight	Comm - CSA	Brenda Barber	Administrator

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|--|---------------|
| 1. Administration – Agenda and Minutes | Liddle |
| 2. Financial Report | Barber/Dobbie |
| 3. Survey | All |
| 4. New Business | All |
| 5. Roundtable | All |
| 6. Adjournment | |