

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, April 28, 2015
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of March 17, 2015**
- 4. Taste of Bragg Creek - Charlie Holschuh**
- 5. Revitalization Committee - Jonathan Schmidt**
- 6. Marigold Library Update**
- 7. Committee Updates**
 - a. Survey - Marci**
 - b. Marketing - Darryl**
 - c. Geo Survey/Site Options - Mike**
 - d. Volunteers/Website Training - Stella**
 - e. Co-op Community Spaces Grant**
- 8. Treasurer's Report - Tabled**
- 9. Facility Manager Report**
 - a. Bragg Creek Days Budget**
- 10. New Business**
- 11. Next Meeting - May 19, 2015**
- 12. Adjournment**