

**AGENDA**  
**Bragg Creek Community Association**  
**Meeting of the Board of Directors**  
**September 19, 2017 at 7:00 p.m.: Bragg Creek Community Centre**

<b>Item</b>	<b>Presenter</b>
1. Call Meeting to Order	Mike Medwid
2. Approval of Agenda	Mike Medwid
3. Approval of Minutes from June 20, 2017 Board Meeting	Mike Medwid
4. Chamber of Commerce: Visitor Information Centre and Taste of Bragg Creek	
5. Community Outreach Manager Update Action Items: Updating Phone System Updating Website Continuing concerns with Fire Suppression System and Water Lines Camp in the Creek – Plan for 2018 Board Nomination Package	Shawntel Graybill
6. Bike Trails Update:	Mike Medwid
7. Remembrance Day Update	David Rupert
8. Strategy & Planning for 2017/2018	Stella George
9. Board Committee Reports:	
• Finance	Kristyn Schmidt
• Facility Care and Improvement	Stella George
• Program and Events	David Rupert
• Community Engagement	Trisha Gizen
• Bylaws	David Rupert
10. Community Group/Committee Liaison Reports:	
• Bragg Creek Rink Committee	Kelsey Baldwin
• Bragg Creek Ladies Auxiliary	Laura Clarke
• Bragg Creek Community Church	Samuel Harder
• Bragg Creek Chamber of Commerce	Nigel Radwell
• Bragg Creek Performing Arts	Stella George
• Bragg Creek Artisans	Stella George
• Junior Forest Wardens	Lisa Johnston
• Acrobatics Studio	Meg Keyser
• Redwood Meadows Community Association	Luanne Murphy
• Bragg Creek Snowbirds Senior Fellowship	Laura Clarke
• Banded Peak School	Trisha Gizen
• Redwood Emergency Services	Lisa Johnston
• Greater Bragg Creek Trails Association	Stella George
• Kiwanis	Christa Ruff
• Camp Horizon	Trisha Gizen
• Taste of Bragg Creek	Shaye Radford
11. Other Business	Mike Medwid/the floor
12. Confirm AGM & Next Board Meeting Date: October 24, 2017	Mike Medwid
13. Adjourn Meeting	Mike Medwid

