

**AGENDA**  
**Bragg Creek Community Association**  
**Meeting of the Board of Directors**  
**February 21, 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 January 24, 2017 Board Meeting	Mike Medwid
4. Guest: Cochrane Library Update	Gaynor Hoyne
5. Facility Director's Update (Luanne Murphy, presented by Trisha Gizen in Luanne's absence) - Xplornet tower/internet at BCCC - casino update	Trisha Gizen
6. Treasurer's Report	Kristyn Schmidt
7. Board Committee Reports:	
• Finance	Kristyn Schmidt
• Facility Care and Improvement - parking lot improvements (Samuel Harder)	Stella George
• Program and Events	David Rupert
• Community Engagement - Valentine's Fundraiser update	Trisha Gizen
• Bylaws	David Rupert
8. Community Group/Committee Liaison Reports:	
• Bragg Creek Rink Committee - Rink Fundraiser update	Kelsey Baldwin
• Bragg Creek Ladies Auxiliary	Laura Clarke
• Bragg Creek Community Church	Samuel Harder
• Bragg Creek Chamber of Commerce	Nigel Radwell
• 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
• Taste of Bragg Creek	Shaye Radford
9. Other Business: - Bragg Creek Days	Mike Medwid/ the floor
10. Confirm Next Board Meeting Date: March 21, 2017	Mike Medwid
11. Adjourn Meeting	Mike Medwid