

BRRG Board Meeting

Feb 10, 2025, 9:30 AM

Forestburg, Alberta

AGENDA

1.	Call to Order	Time
	Agenda - additions and/or deletions	5 min
	Agenda - motion to accept the agenda	5 min
2.	General Matters	
	a) Review Minutes - Board Meeting Nov 19, 2024	10 min
	b) Business arising from minutes	
3.	Reports	
	a) Financial Report	15 min
	b) BRRG Updates	15 min
	c) RDAR, ARECA, Alberta Ag and Commissions Updates	15 min
	d) Committee Reports	15 min
	<ul style="list-style-type: none">• Capital and Finance• Personnel Committee – In Camera	
4.	Ed’s Report	10 min
5.	ASB Updates	10 min
6.	Appointment of new accountant for Audit	10 min
7.	Support Continuing Education for Staff (Policy manual update)	5 min
8.	ARECA Board representative	10 min
9.	Upcoming municipal elections	10 min
10	Signing authorization (banking) for Manager	5 min
11.	Next Meeting Dates	
	<ul style="list-style-type: none">• Board Meeting• Committee Meetings	5 min

12. Adjourment