



Agenda Canadian EnviroTREC Board of Directors Meeting and Annual General Meeting

Friday, September 26th, 2014
EnviroTREC's Offices - Winnipeg, Manitoba

Item		Topic	Lead
I	1000	Introductions and Opening Remarks	Chair/K. Exelby
II		Review and adoption of Agenda	Chair/K. Exelby
III		Review of Previous BoD Meeting Minutes and Action Items	Chair/K. Exelby
IV		Board of Directors Administration <ul style="list-style-type: none"> • Appointment of Directors • Appointment of Officers 	Chair/K. Exelby
VI		Financial Update/Treasurer's Report <ul style="list-style-type: none"> • Audit Results • Approval of the Audit Report • Appointment of Auditors 	Keith Exelby
V		EnviroTREC Progress Report	David Simpson
VII		EnviroTREC – The Way Ahead	David Simpson
VIII		EnviroTREC Budget <ul style="list-style-type: none"> • Calendar year 2014 Review and Status • Calendar Year 2015 Budget Proposal 	David Simpson
VIII		GLACIER Status Report <ul style="list-style-type: none"> • General • Other 	John Jastremski
IX		Glacier Marketing Initiatives <ul style="list-style-type: none"> • Overview of potential availability • Strategy and roles of participants 	TBD

X		Any Other Business	Chair/K. Exelby
XI		Next Meeting	Chair/K. Exelby
XII		Adjournment	Chair/K. Exelby

- We will break for lunch at an appropriate time. Consideration will also be given to inviting community leaders to the site for a meet and greet and possible tour likely at the end of the meeting.

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