



BOARD OF DIRECTORS

AGENDA

Held: Wednesday, February 7th, 2024, 8:00am

Location: Council Chambers

Present:

Absent:

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and General Nature Thereof**
3. **Disclosure of Additional Items**
4. **Unfinished Business**
 - a. **Procedural Bylaw**
 - b. **Associate Member Policy**
 - c. **Associate Member List**
 - d. **OBIAA Conference**
 - e. **Website Consultant Contract**
5. **New Business**
 - a. **Map Survey**
 - b. **Valley Eats > SPF**
6. **Committee Reports**
 - a. **Personnel Committee**
 - b. **Promotions Committee**
 - c. **Environment Committee**
 - d. **Stewart Park Festival**
 - e. **Town Council**
7. **Discussion of Additional Items**
8. **Next Meeting:**
9. **Adjournment:**