



**Board Meeting  
 Wednesday April 21st, 2021  
 Zoom**

<https://zoom.us/j/92523984984?pwd=VkqxOVIFYWh5RkqySFZ3NUZsVndBZz09>

**1 pm to 3 pm**

**AGENDA**

	Call to order and welcome	
1.	Approval of Agenda	
2.	Review the action points from the March board meeting: <ul style="list-style-type: none"> <li>● Write a letter of support to the Outdoor Recreation Council of BC for their request for increased funding for Rec. Sites &amp; Trails BC</li> <li>● Invite John Wilguard and Phil Armstrong to future board meeting</li> </ul>	Joanne
3.	Review, Approve and sign off the minutes from the March 10th board meeting	
4.	Update from Finance Committee	Committee
5.	Update from Stakeholder Committee	Committee
6.	MRDT renewal update	
7.	2021 AGM timing	
8.	Questions on Managers report	
9.	Round table	
	Adjourn	