MCNAB REGIONAL PARK AUTHORITY

Board meeting

Monday March 20th, 2023

Present: Rick Haussecker, James Gerspacher, Michael Brost, Katelynn Ochitwa, Bill Sproule & Sheila Finlayson
Staff: Kim Mitchell
Regrets: Kelly Gerspacher
Guest:

Call to order at 7 PM

1. **Adopt the agenda Katelynn/Mike**
2. **February 6th, 2023 Meeting Minutes as read Katelynn/Rick**
3. Correspondence from Meeting minutes
   none
4. Reports
   a. Financial Statement Kim went through the income statement. **Motion to adopt the financial statement for the end of the year Katelynn/Rick**
   b. Cheque run Jan 1st – March 19th **Motion to adopt the Cheque run Sheila/James**
   c. Park Manager – Kim gave her report attached
5. Old Business
   a. Kitchen solution – Kim said there may be somebody starting April 15th
   b. Campground – Waiting for the snow to go. Need a plan ASAP
6. New Business
   a. Renovations – are almost complete we are a little under budget
   b. Grants – Kim applied for several grants
   c. Job descriptions/roles **Motion to adopt the job description/roles James/Rick**
   d. SRPA conference – **Motion to send Kim and Mike to the conference Sheila/James**
   e. Budget – the board went over the 2023 budget
   f. Netting - **Motion to buy the netting Katelynn/James**
   g. Board development – Kim applied for a grant for board development
7. AGM set for May 8th
8. Next meeting April 17th, 2023 at the Watson Arena
9. Adjournment by James at 9pm