

Tuesday, July 14, 2020

**Agenda**

BIA Board of Management

6pm SKYPE Meeting

**1.0 Motion to Pass the May Minutes.**

**2.0 Changes or Additions to Agenda:**

**3.0 Chair’s Update: See attached**

**4.0 Treasurer’s Report:**

**4.1** Bank Reconciliation and Trial Balance – See Attached

 **4.2** Bills to be paid

 **4.3**  2020 Budget **See Attached Budget updated**

**5.0 Council Report:**

 **5.1** Dave Jewitt -

**6.0 Committee Updates:**

7**.1** Marketing: Sandra Campbell -

 **7.2** Social : Jesse Paul -

 **7.3** Beautification – Tania Gregotski – Look at what will be needed for construction phase 2021

**8.0 Upcoming Meeting Dates, Time and Place** –

 August 11, 2020 **Annual General Meeting**

 Propose to do by Skype?

**7.0 Motion to Adjourn**

***Discover our Nature – Central Huron BIA***