



## **Bouchie Lake Recreation Commission**

### **MEETING AGENDA September 4, 2024 @ 6:30PM Bouchie Lake Hall**

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Review Previous Meeting Minutes**
- 4. Guests –**
  
- 5. Resolution regarding Food Preservation Equipment**
  
- 6. Correspondence**
  - i). Active Communities Grant Project Launch Survey
  - ii.) Area B Grants for Assistance – Deadline September 30, 2024
  - iii) Pole in Arena
  
- 7. Reports**
  - a. Director Report
  - b. Financial Report – *Lauren Dillabough*
  - c. Capital Budget – 2025-2029
  - d. Operating Budget - 2025
  
- 8. Old Business**
  - a. Cairn at Pioneer Park – *see Area B Grants for Assistance*
  
- 9. New Business**

**Next BLRC Meeting:**

**Motion to Adjourn:**

#### **Tabled Business**

Spring 2024 Equestrian Mural  
Spring 2024 Baseball water lines (consider a shut-off valve)  
2026 Hearing Loop (see Hearables – Minutes Nov 15, 2023)

**Future meeting dates:**