



Bouchie Lake Recreation Commission

MEETING AGENDA January 28, 2025 @ 6:00 PM Bouchie Lake Hall

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Review Previous Meeting Minutes**
- 4. Guest –**
- 5. Correspondence**
 - i). Barb Bachmeier – NDIT grants
- 6. Reports**
 - a. Director Report
 - b. Financial Report – *Lars Carlson*
 - c. Facility Manager Report – *Wendy Donald*
 - d. Maintenance Report – *Mark Parsey*
 - e. Custodian Report – *Candice Stanley*
 - f. Policy & Procedures – ***“No bouncy castles in the hall”*** added to policy
- 7. Old Business**
 - a. Capital Budget
 - b. Power pole – *Wendy Donald*
 - c. Fencing on change room roof – *George Weidemann*
 - d. Active Transportation
 - e. Solar Panels – *Wendy Donald*
 - f. Playground -
- 8. New Business**
 - a. NDIT grants

IN CAMERA:

Next BLRC meeting: TBD

Tabled Business

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|------------|---|
| April 2026 | Sponsorship signs – Bouchie Lake Gymkhana |
| April 2026 | Equestrian Mural |
| 2026 | Hearing Loop (see Hearables – Minutes Nov 15, 2023) |