

**PACIFIC NATIONAL EXHIBITION  
BOARD OF DIRECTORS MEETING  
6:00pm – Tuesday December 5, 2017  
PNE Hastings Room**

**Public Realm Portion**

**A G E N D A**

---

**1. Adoption of Agenda**

**2. Adoption of Public Portion Minutes**

- 2.1. Board of Directors (June 8, 2017)

**3. Staff Reports to the Board of Directors**

- 3.1. Chinese Lantern Festival Update  
3.2. Learn to Fish Program – Hastings Park Sanctuary  
3.3. Event Programming Update
- Playland Nights Recap
  - Fair Programming – Drones Recap
- 3.4. Community Skating – Expansion Plans

**4. Next Board Meeting with Public Realm Portion**

- 4.1. Friday March 2, 2018 (6:00pm)

**5. Adjournment of Public Realm Portion of Meeting**