

PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
6:00pm – Monday March 4, 2019
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 11, 2018)
3. Staff Reports to the Board of Directors
 - 3.1. Playland Redevelopment Update
 - 3.2. Agriculture Programming
 - 3.3. Sustainability Update
 - 3.4. The Future of the 4/20 Cannabis Protest Event and Possible Relocation from Sunset Beach to Another Vancouver Location for 2020
4. Next Board Meeting with Public Realm Portion
 - 4.1. Monday June 17, 2019 (6:00pm)
5. Adjournment of Public Realm Portion of Meeting