

PACIFIC NATIONAL EXHIBITION  
BOARD OF DIRECTORS MEETING  
6:00pm – Wednesday February 19, 2020  
PNE Hastings Room

Public Realm Portion

A G E N D A

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1. Adoption of Agenda
2. Adoption of Public Portion Minutes
  - 2.1. Board of Directors (October 29, 2019)
3. Staff Reports to the Board of Directors
  - 3.1. Summary of HP/PNE Master Plan Information Sessions
  - 3.2. Hastings Park Infrastructure Strategy Update
  - 3.3. Community Programming Update
4. Next Board Meeting with Public Realm Portion
  - 4.1. June 18, 2020
5. Adjournment of Public Realm Portion of Meeting