

PACIFIC NATIONAL EXHIBITION  
BOARD OF DIRECTORS MEETING  
6:00pm – Thursday December 3, 2020  
Video Conferencing (via Webex)  
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 (February 29, 2020)
3. Staff Reports to the Board of Directors
  - 3.1. Statues and Monuments at Hastings Park
  - 3.2. Winter Lights Drive Thru
  - 3.3. COVID-19 Business Update
4. Next Board Meeting with Public Realm Portion
  - 4.1. June 17, 2021
5. Adjournment of Public Realm Portion of Meeting