

PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
5:00pm – Monday June 13, 2022
Video Conferencing (via Webex)
Public Realm Portion

A G E N D A

1. Adoption of Agenda
2. Adoption of Public Portion Minutes
 - 2.1. Board of Directors (December 2, 2021)
3. Staff Reports to the Board of Directors
 - 3.1. HP-PNE Master Plan Update
 - 3.2. 2022 Community Update
 - 3.3. Year Round Business Update
 - 3.4. PNE Tech Services Fire Update
 - 3.5. Community Questions
4. Next Board Meeting with Public Realm Portion
 - 4.1. December 1, 2022
5. Adjournment of Public Realm Portion of Meeting