

PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
6:30pm – Thursday December 1, 2022
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 13, 2022)
3. Staff Reports to the Board of Directors
 - 3.1. Amphitheatre Redevelopment Update
 - 3.2. PNE Community Open House Summary - Management Recommendations for Future Sound Mitigation
 - 3.3. Arborist Report
 - 3.4. Community Questions
4. Next Board Meeting with Public Realm Portion
 - 4.1. TBD
5. Adjournment of Public Realm Portion of Meeting