

PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
6:00pm – Monday June 12, 2023
Virtual via Teams
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 1, 2022)
3. Staff Reports to the Board of Directors
 - 3.1. 2023 Community Program Update
 - 3.2. Hastings Park Arborist Report and Gardening Update
 - 3.3. HP-PNE Master Plan Amphitheatre Update
 - 3.4. Community Questions
4. Next Board Meeting with Public Realm Portion
 - 4.1. December 7, 2023
5. Adjournment of Public Realm Portion of Meeting