

PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
6:00pm – Thursday December 7, 2023
PNE 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 12, 2023)
3. Staff Reports to the Board of Directors
 - 3.1. Tree Management Strategy
 - 3.2. HP-PNE Master Plan Update
 - Amphitheatre Project
 - PNE Launch Coaster Update
 - 3.3. Community Engagement Programs Update
 - 3.4. Sustainability Update
4. Next Board Meeting with Public Realm Portion
 - 4.1. Thursday May 23, 2023
5. Adjournment of Public Realm Portion of Meeting