

Board Meeting Minutes

August 13th, 2025

1:00 pm to 3:00 pm

Location: Online Meeting, Zoom

Board Attendance: Graeme Kreiner, Jason Crawford, Toby Barrett, Atma Sandher, Jo Best, John Lush, Prem Kumar

Staff: Joanne Sweeting, Hugh Brown, Griffin Robinson, Andy Brown, Mariela Encina Lanus

Other:

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>
	Call to order - 1:02 pm			
1.	<u>Motion:</u> Approval of Agenda	Jo	Graeme	ALL
2.	<u>Motion:</u> To approve the minutes from the July 2025 Board Meeting.	Jo	Atma	ALL
4.	Update from the Finance Committee No updates.			
5.	Request to increase 2025/2026 shuttle funding amount Motion to approve funding increase to \$66,500 if KHMR/RCR matches	Atma	Graeme	ALL
6.	Annual Planning Reminder			
8.	Questions on the Manager's Report No questions			
9.	Round Table - Atma: Good July and August so far. More visitors. - Jo: Fully booked. Lots of inquiries. Sept-Oct looks great. - Prem: Full summer and business have been great. Feedback from guests about mosquitoes and rain. Waiting to see about Sept. - Jason: Incredible season. Increased visitation. Mosquitoes are a challenge, working on lineups. Good staffing. - John: Mosquitoes and rain complaints. But business is good. Looking forward to winter. - Graeme: It's been good. Mosquito complaints, exploring solutions. RV Park has done well. Rounds are up, despite wet weather. - Toby: Better performance than the start of the summer. Working on gondola repair and pre-season work. Load inspection happening on Dogtooth bridge. - Discussion on Dogtooth bridge, town bridge, and train delays.			
10.	Adjourn - 1:38 pm	Graeme	Jason	ALL