



**Board Meeting
Wednesday April 8th, 2026
Zoom
1 pm to 3 pm
AGENDA**

Call to order		
1. Approval of the Agenda		
2. Review and approve the minutes from the March Board Meeting		
3. Update from the Finance Committee		Finance Committee
4. Striking of the Nomination Committee Board seats up for renewal • Town Accommodator - Spencer Lainchbury, Lodge + Lantern • Town Accommodator - Atma Sandher, Ponderosa Motor Inn • Area A Accommodator - John Lush, LUSH Mountain Accommodations • Tourism Operator - Graeme Kreiner, Golden Golf Club • General Accommodator - Harj Mall, Mary's Motel • Accommodator/Tourism Operator - Jason Crawford, Golden Skybridge		Toby
5. Budget Update		Andy
6. AGM Update		Andy
7. Town of Golden liaison update		Andy
8. Temporary Foreign Workers Living Wage Report		Andy
9. Visitor Centre Update		Andy
10. Questions on the Manager's Report		All
11. Round table		All
12. Adjourn		