



MINUTES

Special meeting in-person at 3 Guys and a Stove
and online via Zoom



November 4, 2024, 2:00 p.m.

Present: In-person: Jeff Suddaby, Steve Carr, Chandler Jolliffe; via Zoom: Chirag Patel, Scott Morrison
Regrets: Andrew Buwalda
Staff: In-person: Torin Suddaby; via Zoom: Kelly Haywood, Dawn Huddlestone
Guests: none

1. Welcome and agenda approval

The meeting was called to order at 2 p.m.

Motion: To approve the agenda as presented.

Moved by: Scott Morrison

Seconded by: Chirag Patel

CARRIED

2. Eclipse subcommittee presentation

Steve Carr provided an overview of final responses from the two proponents and the subcommittee's recommended host for the project.

Discussion included the budget, operations considerations, and value-adds offered by both parties.

Board members were asked to bring additional questions, if any, to the next regular board meeting where a decision on the Eclipse host will be made.

3. Next meeting and adjournment

3.1. Next meeting:

Tuesday, November 19, 2024 at 2:00 p.m., Hilton Home2

3.2. Adjournment

Motion: To adjourn the meeting at 2:20 p.m.

Moved by: Steve Carr

Seconded by: Scott Morrison

CARRIED