

Wetaskiwin & Area Lodge Authority
Teleconference 1-833-353-8610 Access code 5352483#
May 13, 2020 @ 10:00 am

AGENDA

1.	Call to Order
2.	Review of Agenda
3.	Approval of Minutes <ul style="list-style-type: none"> ▪ April 15, 2020
4.	Correspondence
	a. ASCHA Virtual AGM
	b. Compliant Visit notifications April 1, 2020
5.	Financial Statements <ul style="list-style-type: none"> ▪ For the period ended March 31, 2020
6.	Occupancy Stats <ul style="list-style-type: none"> • For the period ended April 30, 2020
7.	New Business
	a. Business Plan updates for submission June 30, 2020
	b. Covid-19 and Operational Update
	c.
8.	Next Meeting <ul style="list-style-type: none"> ▪ Monday June 29, 2020 9:00 am ▪ Asking for recommendations on a meeting location that can accommodate physical distancing as we won't be able to meet at the lodge under the visitor restrictions. ▪ If suitable location cannot be identified, will meet again by teleconference
9.	Adjournment