

## Rural Budgets Administration Committee Revised Agenda

## May 21, 2020, Immediately Following the EADC Meeting 1981 Alaska Avenue, Dawson Creek, BC

			Pages	
1.	Call to Order			
	1.1	Meeting Chair - Director Goodings		
2.	Direct	Directors' Notice of New Business		
3.	Adopt	Adoption of Agenda		
4.	Adoption of Minutes			
	4.1	Rural Budgets Administration Committee Draft Meeting Minutes of April 16, 2020	3	
		a. Review 8.4 Motion		
	4.2	Rural Budgets Administrative Committee Draft Special Meeting Minutes of April 21, 2020	11	
5.	Business Arising from the Minutes			
	5.1	Library Update		
6.	Delegations			
7.	Correspondence			
	7.1	Kelly and Michelle Boissonnault - Electrical Extension Grant Application	13	
	7.2	Timothy and Lisa Neudorf - Electrical Extension Grant Application	15	
8.	Reports			
	8.1	Grant Request – Mile 22 Community Park Association, FN-RBAC-002	17	
	8.2	Northern Development Initiative Trust Community Foundation Matching Grants Program, ADM-RBAC-001	23	
	8.3	Jackfish Lake Community Association - Funding Amendment	29	
	8.4	April 2020 Financial Report FN-RBAC-007	30	

## 9. Discussion Items

- 9.1 Gas Extension Funds in Fair Share
- 9.2 PRA Division and utilization of Rural Loan Fund for community organizations
- 9.3 PNG Better At Home

## 10. New Business

- \*10.1 Cemetery Maintenance
- \*10.2 Rose Prairie Water Station
- \*10.3 Rural Recreation and Cultural Grants-in-Aid policy
- 11. Communications
- 12. Diary
- 13. Adjournment