



**Kings Regional Service Commission
Board of Directors Meeting**

Nutrien Civic Centre, Community Room, 240 Main St. Sussex
Wednesday, June 7, 2023, 7:00 pm

BOARD MEETING AGENDA

- 1) Adoption of Agenda
- 2) Conflict of Interest
- 3) Approval of April 26 Regular Meeting Minutes
- 4) Presentations:
 - a) Sandra Kent – Nutrien Civic Centre General Manager
Overview of the NCC services and operations
 - b) James Keirstead – RSC Tourism & Economic Development Coordinator
Regional Destination Marketing Organization
- 5) Business Arising from Minutes
- 6) New Business
 - a. CEO position
 - b. Regional Strategy
 - c. Standing Committees
 - d. Solid Waste Facility
 - e. Regional Recreational Infrastructure Cost-Sharing
- 7) Questions from Public
- 8) Next Meeting
- 9) Adjournment