

DRAFT 3 Agenda for 2023 MBP In-Person District Meetings

District meetings commence at <u>4:30 p.m. sharp</u>

*******For producers in Districts 2, 4, 6, 8, 10, 12 and 14 where director elections are required.

1. 4:30 pm	Introductory remarks by MBP General Manager Carson Callum
2. 4:40 pm	Director's welcomeReview and adoption of agenda
3. 4:45 pm	Financial reviewReview of MBP's Audited Financial Statements
4. 4:55 pm	MBP year in review and look ahead – General Manager Carson Callum
5. 5:45 pm	Beef on a bun supper
6. 6:30 pm	1 st call for nominations for District 2, 4, 6, 8, 10, 12 or 14 director
7. 6:40 pm	 Two industry-related video updates Canadian Roundtable for Sustainable Beef Beef Cattle Research Council extension tools
8. 7:00 pm	2 nd call for nominations for District 2, 4, 6, 8, 10, 12 or 14 director
9. 7:05 pm	Manitoba Beef & Forage Initiatives update: Dr. Mary-Jane Orr
10. 7:20 pm	3 rd call for nominations and election/affirmation of district director
11. 7:25 pm	Update from local Watershed District representative
12. 7:40 pm	Resolutions/action items
13.	Any final comments or questions/adjournment
14. 8:00 pm	Adjournment