

PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
6:00pm – Thursday January 30, 2025
PNE Hastings Room
Public Realm Portion

A G E N D A

1. Adoption of Agenda
2. Staff Reports to the Board of Directors
 - 2.1. HP-PNE Master Plan Update
 - 2.2. FIFA Fan Festival Update
 - 2.3. PNE Community Strategy Update
3. Next Board Meeting with Public Realm Portion
 - 3.1. Thursday October 23, 2025
4. Adjournment of Public Realm Portion of Meeting