

Administration

a. Investment Update with Mike Konopka

The Board received an update on the status of GSCA's investment portfolio. It was noted that the current state of global affairs and economics did have an effect on the performance of the portfolio. The Member's discussed making appropriate changes to the make up of the portfolio to safeguard GSCA's investments. The Board approved the update and adjustments to the strategy.

b. Administrative By-Law Update

Staff asked the Board to approve changes to the Administrative By-Laws with reference to meeting virtually outside of a declared state of emergency, the ability of the Minister to appoint an agricultural representative to the Board, and delegations to the Board. Additionally, there was some discussion regarding Member's mileage rates. It was agreed to align the Member's mileage rate to that of the GSCA staff. The Board approved the updates to the Administrative By-Laws

Conservation Lands

a. RFP Ad Hoc Committee Adjustment

Staff requested the Board approve the appointment of Member Ryan Greig to the RFP Ad Hoc Committee. The Board approved this appointment.

