

February 5, 2015 – 9:30 am to 2:30 pm
Trophy Room ~ Vancouver Rowing Club
450 Stanley Park Drive, Vancouver

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| 9:30 am | Coffee and networking |
| 10:00 am | Welcome by Steve Ricketts, Chair of the Board |
| 10:05 am | Presentation ~ Wayne Locke, BC Safety Authority |
| 10:35 am | Presentation ~ MJ Whitemarsh ~ One Call Legislation |
| 10:50 am | Introduction ~ NEB New office in Burnaby |
| 11:00 am | Members Forum |
| | <i>Members Forum is an open venue to discuss issues pertaining to members, related to the CGA organization or the greater underground safety community. This forum will be facilitated by the Executive Director and is designed to provide an opportunity for all members to share their views with one another and with the BCCGA.</i> |
| | <ul style="list-style-type: none">• Presentation of the December 31, 2014 Financial Results• Presentation of the 2015 Budget• CIRANO Research Project (DIRT) Costing Study - Update• Open Forum |
| 11:30 pm | Committee Reports to the Membership at Large (5 minutes each) by the Committee Chairs/Board Representatives |
| | <ul style="list-style-type: none">▪ Pipeline Safety Committee▪ CGA (US) Update▪ Canadian CGA Update▪ Best Practice Committee▪ Safety Committee▪ Communications and Education Committee▪ Membership Committee▪ Construction Task Force▪ Locator Certification Project▪ Damage Prevention Information Committee▪ Social Committee▪ One Call Task Force |
| 12:00 pm | Lunch (lunch is provided) |
| 1:30 pm | Board Meeting (one hour) |
| | <i>This is a closed meeting for Board Members only.</i> |
| 1:30 pm | Networking Opportunity for Members |