



SINCE 1947

Our Mission: "To promote trade interest and community welfare of Ucluelet."

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BOARD OF DIRECTORS MEETING – AGENDA - JANUARY 17, 2019

4pm – Chamber Office

Welcome and Call to Order

Acknowledge Uclue-le-that 1st Nations Territory on which the Chamber of Commerce Operates.

- 1. Attendance & Quorum**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes November 22,2018 (No December meeting)**
- 4. Financial Reports - November/December, 2018**
- 5. President's Report**
- 6. Office Manager Report**
- 7. UBERE Update – Jamie Vann Struth**
- 8. Committee Reports**
 - a. December Events – Sailpast; Breakfast with Santa**
 - b. TU Report**
 - c. Airport Committee Report**
 - d. Parks Canada Report – Dave Tovell – Visitor Experience Manager (Unavailable)**
 - e. District of Ucluelet Report – Mayco Noel**
- 9. New Business:**
 - a. 2019 Budget /Work Plan – Jan. 14**
 - b. AGM Date – February 20th, 2019**
 - c. TU Agreement**
 - d. Letter of Support Request for Amphitrite Lands Grant.**
 - e. Exterior Building Maintenance**
 - f. Business Christmas Party for 2019**



10. Correspondence

Sent: Letter of Support Multiplex
Letter to Joseph Rotenberg – re Web Tools Project

Received: Requests - Letter or Support from VIU – GDHM (Graduate Diploma in Hospitality Mgmt.)
- Letter of Support from District for Grant Application re: Amphitrite Lands

12. Next Meeting –

13. Adjourn regular Meeting. Move in Camera.