

BOARD OF DIRECTORS MEETING – AGENDA - NOVEMBER 22, 2018

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 October 25,2018**
- 4. Financial Reports - October, 2018**
- 5. President's Report**
- 6. Office Manager Report**
- 7. UBERE Update – Jamie Vann Struth**
- 8. Committee Reports**
 - a. TU Report**
 - b. Airport Committee Report**
 - c. Parks Canada Report – Dave Tovell – Visitor Experience Manager (Unavailable)**
 - d. District of Ucluelet Report – Mayco Noel**
- 9. New Business:**
 - a. Sailpast, Breakfast with Santa, Business Décor Contest.**
 - b. Christmas Lights in Town**
 - c. Pot Holes in Parking Lot**
 - d. 2019 Budget**
 - e. General Meeting By Laws**
 - f. 2019 Membership Package**
 - g. AGM Date**
- 10. Correspondence**

Sent: Thank you Letters to Sponsors for Memorial Bench

Received: None
- 12. Next Meeting – December 20, 2018**
- 13. Adjourn regular Meeting. Move in Camera.**