



Board of Directors Meeting

Agenda

March 21, 2019

4pm @ UCOC office

WELCOME AND CALL TO ORDER

ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

We would like to acknowledge the Yuułu?iŋ?ath First Nations on whose traditional territories the Ucluelet Chamber of Commerce operates.

1. ATTENDANCE & QUORUM
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES FROM JANUARY 22, 2019 (no February meeting)
4. FINANCIAL REPORTS –
 - a. January 2019
 - b. February 2019
 - c. UBERE Final Financials – Feb.28
5. PRESIDENTS REPORT
6. OFFICE MANAGERS REPORT
7. COMMITTEE REPORTS:
 - a. Events



- b. TU Report
- c. Airport Committee Report
- d. Parks Canada Report
- e. District of Ucluelet Report

8. NEW BUSINESS:

- a. 2019 Budget
- b. UCOC Work Bee
- c. 2019 Job Fair, April 18th @ 9am
- d. BC CHAMBER AGM
- e. Email motions; For Record –
BCEDA Conference \$509.00 L/D
T/U Décor Upgrade Front Office D/L
Renew Domain Name Uclueletchamber.com L/D
- f. Brielyn, Elect to Board
- g. Whale Fest Update – Sandy

9. CORRESPONDENCE:

Sent:

Received: T/U Sponsorship for EtoE.

10. NEXT MEETING – April 18th, 2019

11. ADJOURN