

CONTACT

BOARD OF DIRECTORS MEETING – AGENDA - OCTOBER 25, 2018

4pm – Chamber Office

1. **Welcome and Call to Order**
2. **Attendance & Quorum**
3. **Adoption of Agenda**
4. **Adoption of Minutes – SEPT.20, 2018**
5. **Financial Reports - SEPT, 2018**
6. **President's Report**
7. **Office Manager Report**
8. **UBERE Update – Jamie Vann Struth**
9. **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**
10. **New Business:**
 - a. **All Candidates**
 - b. **ICET Grant-Website - Lara**
 - c. **DFO Ministers Meeting/Plan of Action Dian/Lara**
 - d. **Midnight Madness**
 - e. **Minutes/Agenda - Motion to add to Soc.Media & Website.**
11. **Correspondence**
12. **Next Meeting – November 15, 2018**
13. **Adjourn**