



Board of Directors Meeting

Agenda

May 16, 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 March 21, 2019
4. FINANCIAL REPORTS –
 - April 2019
 - Approval of 2019 budget
5. PRESENTATION FROM OLIIWA ENTERPRISES
6. PRESIDENTS REPORT
7. EXECUTIVE DIRECTORS REPORT



8. COMMITTEE REPORTS:

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

9. NEW BUSINESS:

- a. Thank you to DOU, Thank you to TEP
- b. Silverware rentals, .25 per for rental
- c. Proposal to TU – future workshops
- d. Van Isle – June 11th (decorating, setup, serving)
- e. Memorial Bench Criteria

10. CORRESPONDENCE:

a. **Received:**

TEP funding – Dustin Resignation from Board

Sent:

- a) Whale Fest Letter sent motioned by Rebekka,
2nd by Dian
- b) Thank you to Dustin Riley - Thank you to District for
Grant Funding.

10.NEXT MEETING – June 20th, 2019

11. ADJOURN

12. In Camera