



Board of Directors Meeting

Agenda

December 19, 2019

4pm @ UCOC office

WELCOME AND CALL TO ORDER

ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

We would like to acknowledge the Yuułu?it?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 November 21, 2019
4. FINANCIAL REPORTS –
 - November 2019
5. PRESIDENTS REPORT
6. EXECUTIVE DIRECTORS REPORT
7. Items for discussion;
 - AGM
 - Board to Board Initiative/Proposal
 - Staff Housing
 - Workshop Update
 - 2020 Memberships
 - 2020 Whale Fest
 - Ambassador Program
 - Printer
 - Telus & Hydro



8. COMMITTEE REPORTS:

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

9. CORRESPONDENCE:

- a. Letter re: Thriving Orcas, Thriving Communities
- b. Letter from TLBCOC
- c. Impact Statement-Brialyn Roberts

10. NEXT MEETING – AGM January 14th unless we want to have a meeting prior

11. ADJOURN