



Board of Directors Meeting

Agenda

February 19, 2020

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 January 16th, 2020
4. FINANCIAL REPORTS –
 - January 2020
5. PRESIDENTS REPORT
6. EXECUTIVE DIRECTORS REPORT
7. Items for discussion;
 - AGM
 - Board to Board Initiative Update
 - 2020 Memberships
 - Ambassador Program MOU Update
 - Commercial Laundry
8. COMMITTEE REPORTS:



- a. TU Report
 - b. Airport Committee Report
 - c. Parks Canada Report
 - d. District
9. CORRESPONDENCE:
- a. Letter re:USS Bursary
 - b. Letter to McIntosh Norton Williams
10. NEXT MEETING – March 19th ,2020
11. ADJOURN