



Board of Directors Meeting

Agenda

June 20, 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 May 16th, 2019
4. FINANCIAL REPORTS –
 - May 2019
5. PRESIDENTS REPORT
6. EXECUTIVE DIRECTORS REPORT
7. COMMITTEE REPORTS:
 - a. Events
 - b. TU Report
 - c. Airport Committee Report
 - d. Parks Canada Report
8. NEW BUSINESS:
 - a. VIEA Conference October 23/24-\$459 plus hotel



9. CORRESPONDENCE:

Sent:

Letter to Randy & Jeff re Pacific Rim Employee Housing Project presentation.

Received:

- a. Lisa Beare
- b. Parks re.trail

10. NEXT MEETING – September 19th, 2019

11. ADJOURN

12. In Camera