



## **Board of Directors Meeting**

### **Agenda**

**November 21, 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 September 19, 2019
4. FINANCIAL REPORTS –
  - October 2019
5. PRESIDENTS REPORT
6. EXECUTIVE DIRECTORS REPORT
7. Items for discussion; & New Business
  - AGM
  - Harbour Sail Past
  - Board to Board Initiative/Proposal
  - Staff Housing
  - Workshop Update
  - Made In Ukee Campaign
  - Web Tools
  - Pet Photos
  - Christmas Decorating



- 2020 Memberships
- 2020 Whale Fest
- Ambassador Program

8. COMMITTEE REPORTS:

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

9. CORRESPONDENCE:

10. NEXT MEETING – December 19, 2019

11. ADJOURN