



Board of Directors Meeting

Agenda

September 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 June 20, 2019
4. FINANCIAL REPORTS –
 - July, August 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:



9. CORRESPONDENCE:

10. NEXT MEETING – October 17, 2019

11. ADJOURN

12. In Camera