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*Our Mission: "To promote trade interest and community welfare of Ucluelet."*

**Board of Directors Meeting**

**Agenda**

**May 21, 2020**

**4.00 p.m. by ZOOM**

**WELCOME AND CALL TO ORDER**

**ACKNOWLEDGEMENT OF Yuulu?il?ath First Nation's Territory**

- 1. ATTENDANCE AND QUORUM**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES FROM FEBRUARY 19<sup>TH</sup>, 2020**
- 4. FINANCIAL REPORTS – MARCH, APRIL 2020**
- 5. PAST PRESIDENT'S THANK YOU**
- 6. ELECTIONS OF EXECUTIVE**
- 7. SWEARING IN OF NEW PRESIDENT & VICE PRESIDENT**
- 8. PRESIDENT'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**



**10. NEW BUSINESS – E-MAIL MOTIONS**

- a) Board approved wage increase as discussed in camera. -March 12,2020
- b) Board approved Exec.Dir. Salary to be changed to Auto Deposit. – April 6,2020
- c) Board approved \$30. Fees for Laurie Gehrke to attend virtual BC Chamber AGM. – May 16,2020

**11. COMMITTEE REPORTS**

- a) TU Report
- b) Parks Canada – Dave Tovell – Visitor Experience Manager
- c) District of Ucluelet – Mayco Noel

**12. CORRESPONDENCE**

Received: Horgan’s Response, Minister of Finance  
Sent: Community Futures, Seom Character Reference

**13. NEW BUSINESS**

**14. NEXT MEETING**

**15. ADJOURN**