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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL MEETING AGENDA**

Wednesday, November 25<sup>th</sup>, 2015

Time: 10:00 am

Anacla Government Office

- 1. Call to Order at 10:00 am..... Chair
- 2. Adoption of Agenda (*Motion*)..... Chair
- 3. Strategic Plan..... Chair
- 4. 3<sup>rd</sup> & 4<sup>th</sup> year timber allocation ..... Chair
- 5. Finalize the portfolios..... Chair
- 6. Adjourn

***All Executive Council Meetings are open to the public.***

***All "in Camera" sessions are closed to the public.***