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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL**

**MEETING AGENDA**

Friday, December 18<sup>th</sup>, 2015

10 am

PAGO

1. Call to Order at 10:00 am..... Chair
2. Adoption of Agenda..... Chair
3. Transition Plan update.....Connie Waddell
4. Executive Council Reports ..... All Executive Council
5. Hawaii Council Report (FYI).....Derek Peters
6. Executive Director’s Report (FYI)... ..Karen Haugen
7. Financial Report (FYI).....*Connie Waddell*
  - (a) Financial Report - Monthly (November).....Connie Waddell
8. New Business:
  - (b) RCMP LOA.....Sheila Charles
  - (c) LNG Update.....John Jack
  - (d) HFN Fleet management.....Karen Haugen
9. Adjourn

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

***All “in Camera” sessions are closed to the public.***