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ANCIENT SPIRIT, MODERN MIND

## SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Tuesday, February 28, 2017  
10:00 a.m. - Anacla Government Office

1. *Call to Order at 10:00 am* ..... Chair
2. *Adoption of Agenda(motion)*..... Chair
3. *Minutes of the Previous Meeting & Motion list (FYI)* ..... Chair
4. *Draft Political Strategy(FYI)* ..... John Jack
5. *Enactment of the Eligibility for an Interest in Land Regulation (WFP)(Motion)* ..... John Jack
6. *Enactment of the Non-Replaceable Forest Licence Regulation Amendment Regulation, 2017 (Motion)* ..... John Jack
7. *Application for 50,000 m3 Non-Replaceable Forest Licence(Motion)* ..... Stephen Rayner
8. *In camera consideration of WFP Purchase Agreement(Motion)*..... Rob Botterell
9. *Approval Trail Project (Motion)* ..... Stephen Rayner
10. *Anacla Accommodations (Motion)* ..... Executive Director
11. *Fisheries Treaty Implementation Plan (Discussion)* ..... Christine Gruman
12. *Home Visit Strategy (Discussion)*..... LNG Communications

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

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