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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL
MEETING AGENDA**

Monday, July 31, 2017

Port Alberni Government Office

12:00 p.m. – 4:00 p.m.

- 1. Call to Order at 12:00 pm**
- 2. Agenda (Motion)**
 - a) Additions, Deletions, Modifications
 - b) Time Constraints, Scheduled Breaks, Timed Items
- 3. New Business**
 - a) Ranked Project Proposal List (Motion)..... John Jack
 - b) Project Agreement Implementation Plan (Motion)..... John Jack
 - c) HFN Kelp Harvest (Motion)..... Chair
- 4. Adjourn**

All Executive Council Meetings are open to the public.

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