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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL  
MEETING AGENDA**

Wednesday, March 29, 2017

10:00 a.m. – Anacla Government Office

- 1. *Call to Order at 10:00 a.m. .... Chair*
- 2. *Adoption of Agenda(motion)..... Chair*
- 3. *Western Forest Product Agreements(Motion)..... Legal Counsel*
- 4. *Steelhead LNG Agreements(Motion)..... Legal Counsel*
- 5. *Adjourn ..... All*

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

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