



huu ay aht

ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Friday, March 16, 2018

2:30 p.m. – Conference Call

1. **Call to Order at 2:30 pm**
2. **Agenda (Motion)**
 - a) Additions, Deletions, Modifications
 - b) Time Constraints, Scheduled Breaks, Timed Items
3. **New Business**
 - a) WFP Forestry Update.....Legal Counsel
4. **Adjourn**

All Executive Council Meetings are open to the public.

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