



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, September 20, 2022

3:30pm- Zoom

Attendance: Robert Dennis (Chair) Edward Johnson, Brad Johnson, Jeff Cook, Duane Nookemis, Evan Cook

Excused: John Jack

Resource: Coraleah Bauer-Law Clerk, Cynthia Rayner-Acting Executive Director, Melinda Skeels-Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 3:33 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220920-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC220920-02

MOTION PASSED re: Go Out of Camera

Resolution #EC220920-03

The meeting went in camera from 3:34pm until 3:58pm

MOTION Re: Crab License

Resolution #EC220920-04

4. ADJOURN: The meeting was adjourned at 4:00pm