



huu ay aht

ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, March 26th, 2026

10:00 a.m. – Anacla Government Office / Zoom

1. **Call to Order** John Jack
2. **Agenda (Motion)**
 - a) Additions, Deletions, Modifications John Jack
3. **Declarations (Standing Item)**
 - a) Gifts Above \$50..... All
 - b) Conflicts of Interest..... All
4. **Correspondence**
 - a) Correspondence Log All
5. **Delegations and Presentation**
6. **Financials**
 - a) Approval of Contracts (Decision) Karen Haugen
 - b) February 2026 Monthly Financials (Decision)Jennifer Walsh / Evan Cook
 - c) Financial RecommendationsJennifer Walsh / Karen Haugen
 - i) FFA Progress UpdateJennifer Walsh / Karen Haugen
7. **Unfinished Business**
 - a) Distribution Policy (Decision) Stephen Rayner
 - b) PA Citizen Motion – Elders Benefits (Decision) Jennifer Walsh / Karen Haugen
8. **New Business**
 - a) Committee of the Whole Recommendations..... All
 - b) Enactment to Human Resource Policy Regulation (Decision) Karen Haugen
 - c) Forest Landscape Plan Funding Agreement (Decision) Brad Johnson / Marina Rayner
 - d) FAA Amendments (Direction)..... Karen Haugen/ Lawrence Dushenski
9. **Late Items**
10. **In- Camera Items**
 - a) TSL Forestry Resource Management (Decision) Brad Johnson / Marina Rayner
 - b) Bamfield Huu-ay-aht Community Forest Map (Decision).....Brad Johnson / Marina Rayner
 - c) Forestry Update Legal Counsel, Stephen Rayner, Shannon Janzen
 - d) Term Sheet (Discussion) John Jack
11. **Administrative Matters**
 - a) Next Meeting **April 9th, 2026** All
12. **Adjourn**