



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 7, 2007

A G E N D A

TIME: 6:00 PM

PLACE: 3008 Fifth Avenue
Port Alberni, BC

1. CALL TO ORDER:

2. PUBLIC CONSULTATION:

- a/ Overview of the Alberni-Clayoquot Regional District
2007 - 2011 Draft Financial Plan
- b/ Public Input and Questions

3. GRANT-IN-AID APPLICATIONS:

- a/ West Coast Inland Search and Rescue Society 1-13
(Deferred from Feb.28/07 Board of Directors Meeting)

4. 2007 - 2011 REGIONAL DISTRICT FINANCIAL PLAN:

- a/ Administrative Memo
Re: 2007 -2011 Financial Plan 14-18
- b/ Requisition Summary
(Attached separately)
- c/ Bylaw No. F1073, 2007 - 2011 Financial Plan Bylaw
 - 2nd & 3rd Readings 19
(2007 - 2011 Financial Plan attached separately)

5. ADJOURN: