



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 12, 2008

A G E N D A

TIME: 6:00 PM

PLACE: 3008 Fifth Avenue
Port Alberni, BC

1. CALL TO ORDER:

2. MINUTES:

- a/ Electoral Area Directors Financial Plan Meeting
 - February 18, 2008 1-2
- b/ Alberni Valley Directors & Bamfield Financial Plan Meeting
 - February 18, 2008 3-5
- c/ West Coast Directors Financial Plan Meeting
 - February 20, 2008 6-7
- d/ Special Committee-of-the-Whole Meeting
 - March 5, 2008 8-15

3. PUBLIC CONSULTATION:

- a/ Overview of the Alberni-Clayoquot Regional District
2008 - 2012 Draft Financial Plan
- b/ Public Input and Questions

4. 2008 - 2012 REGIONAL DISTRICT FINANCIAL PLAN:

- a/ Administrative Memo
Re: 2008 -2012 Financial Plan 16-22
- b/ Requisition Summary
(Attached separately)
- c/ Bylaw No. F1078, 2008 - 2012 Financial Plan Bylaw
 - 2 Readings 23
 - (2008 - 2012 Financial Plan attached separately)

5. ADJOURN: