



Alberni-Clayoquot Regional District

Electoral Area Directors Meeting

AGENDA

Wednesday, May 14, 2008

Regional District Committee Room

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1. **Call to Order:** 10:00 am
2. **Minutes:**
 - a. Meeting of September 19, 2007 1-2
3. **Administration:**
 - a. Administrative Memo
Re: Appointment to Board Remuneration Committee 3
 - b. Administrative Memo
Re: Phase 2 Community Tourism Funding 4-19
 - c. Administrative Memo
Re: Alberni Valley Vision/Background Study 20
 - d. Administrative Memo
Re: Waiving of Public Hearing 21-24
4. **Reports:**
5. **Other Reports:**
6. **New Business:**
7. **Adjourn:**