

CENTRAL COAST REGIONAL DISTRICT
*“Serving Central Coast Communities to Advance Economic Self-Reliance, Good Health
and Cross Cultural Reconciliation”*

SPECIAL BOARD MEETING AGENDA – July 30, 2008

PART I - INTRODUCTION

1. Call to Order – 1:00 pm
2. Adoption of Agenda

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) Northern Development Initiative Trust – Accountability Agreement – Central Coast Enterprise & Tourism Centre
- (b) Northern Development Initiative Trust – Proposal Adendum-1 – Bella Coola Rodeo Grounds Improvement Project
- (c) Bella Coola Valley Entrances Project

(B) LOCAL GOVERNANCE MATTERS

- (a) Emergency Planning – Emergency Management BC 2008/09 Flood Mitigation Program
- (b) Emergency Planning – Request for Gabion Baskets
- (c) Emergency Planning – UBCM 2008 Emergency Planning Grant

(J) ADJOURNMENT