

Agenda – MCFC Board of Director’s meeting

July 9, 2014

7:00 p.m.

Regular Meeting Called to Order.

Order of Business

1st Approval of Agenda:

2nd Reading and Approving of the Minutes:

Page 3 Meeting of April 2, 2014

3rd Introduction of late items:

4th Delegates:

Raj Basran, BKB Cedar.

5th Unfinished Business:

None.

6th Reports:

- Report on in-camera items (Chair)
- Committee Reports
- Operations (Bob)
- General Manager’s report (Marc)
- Issues (Directors) - verbal

7th Correspondence:

Requiring Action:

None

Information Only:

Page 6 Thank You Card. Various, UNB/UArctic.
Page 7 Thank You Card. Elks/Royal Purple.

Outgoing:

Page 8 June 25, 2014, John Huybers, re: Robson Valley Timber Supply
Apportionment

8th New Business:

None.

9th Adjournment: