



**Executive Committee – Minutes
Friday July 6, 2018
via Zoom**

Attending: Brian Deheer, Janet Pomeroy, Cleo Reese, Marie Bay Breiner, Dan Moore.

Regrets: Treasurers seat is vacant.

1. Quorum and Call to Order

Brian called the meeting to order at 10:11 a.m.

2. Review and Approval of Agenda

MOTION: Cleo moved to approve the agenda as presented.

Approved by consensus.

3. Review and Approval of Executive Committee Minutes

a. June 1, 2018

MOTION: Dan moved to approve the minutes as amended.

Approved by consensus.

4. Review and Approve Draft Agenda for July 12, 2018 Board Meeting

Cleo approved the acknowledgement to the treaty land introduction. There was general discussion about the items in the agenda.

The Executive Committee approved the agenda as amended by consensus.

5. Next Executive Committee Meeting.

Friday the 3rd of August, 10:00 a.m. *(subsequently changed to August 17, 2018)*

6. Adjourn

Cleo moved to adjourn the meeting at 11:11 a.m.