

JUAN DE FUCA ECONOMIC DEVELOPMENT COMMISSION

Notice of Meeting on Thursday, **April 19, 2012 at 2 p.m.**

Juan de Fuca Electoral Area Office, #2 – 6868 West Coast Road, Sooke, BC

AGENDA

1. Elections
2. Adoption of Agenda
3. Adoption of Minutes of October 27, 2011
4. Director's/Alternate Director's/Chair's Remarks
5. Funding Requests
 - a) Lori LeCount – Pacificmarinecircleroute.com Enhancement
 - b) Sooke Fine Arts Society - Sooke Fine Arts Show Gallery Lighting
 - c) Don Brown – Feasibility Study and Business Plan to Develop a Sustainable Cooperative Community-Based Economy in the Sooke Region
 - d) Shirley Farmer's Market – Market Start Up
6. Reports
7. New Business
8. Old Business
 - a) Financial Report – Staff
 - b) Sooke Region Tourism Association (SRTA) – Elisabeth Petersen
 - c) Grant Report to Stakeholders
9. Correspondence
10. Next Meeting Date – To be determined
11. Adjournment