

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

**NOTICE OF SPECIAL MEETING**

**SPECIAL BOARD MEETING AGENDA – March 30, 2009**

**PART I - INTRODUCTION**

1. Call to Order – 9:00 am
2. Adoption of Agenda

**(IC) IN CAMERA MATTERS**

**PART IV– GENERAL BUSINESS**

**(D) GENERAL CORRESPONDENCE**

- (a) Pitch-In BC – Bella Coola Town Site Clean-Up Initiative

**(F) FINANCIAL REPORTS**

- (a) Financial Plan Report to Board of Directors – March 17, 2008
- (b) CCRD Bylaw No. 48, 2009 – Five Year Financial Plan

**(H) BYLAWS AND POLICIES**

- (c) Bylaw 399 – A Bylaw to Amend Bylaw 392, the CCRD Remuneration and Expense Bylaw

**(K) ADJOURNMENT**