

**Alberni Valley Museum and Heritage Commission**  
**Meeting of Wednesday February 5, 2014**  
**7:00 pm in the Museum**  
**Agenda**

1. Approval of Minutes –
  - January 8 meeting
2. Kevin Wright & supporting guests:
  - Fam. Tours of the Heritage attractions for front line service industry workers [gas stations, restaurants, etc.]
3. Centennial (Harrison) Legacy Fund – update
4. Heritage Commission Priorities for 2014 - update
5. Paper Mill Stones Monument – relocation recommendations
6. Tsunami commemoration March 27-28:
  - Summary of event planned for ADSS – plans to have inserts in print media – proposal to host an event at the MDC .
  - Discussion and recommendations.
7. Port Alberni Regatta Society – Ray Nass & Joe Van Vergen as contacts:
  - Planning a regatta at Sproat Lake – July 18-20 – last one held in 1962 – the group holds trophies, papers, photos etc. from the 1953-1962 events.
  - Possibilities for commemorating the heritage of the event? Discussion and recommendations.
8. Reports:
  - McLean Mill
  - Industrial Heritage Society
  - Maritime Heritage Society
  - Historical Society
  - Museum
  - Tseshah First Nation
  - Community Arts Council
  - Chamber of Commerce
  - Community at Large
  - School Board
  - Regional District
  - City Council
9. Next Meeting – Wednesday, March 5, 2014, AVM
10. Adjournment