

Alberni Valley Museum and Heritage Commission
Meeting of Wednesday September 3, 2014
7:00 pm in the AV Museum
Agenda

1. Approval of Minutes –
 - June 4 meeting
2. Welcome new HC Member, Jolleen Dick, representing the Hupacasath First Nation.
3. Heritage Commission Priorities for 2014:
 - Tours of facilities and collections completed.
 - Reports and priorities – discussion.
 - Next steps – workshop?
4. Updates::
 - Centennial (Harrison) Legacy Fund
 - i. Centennial Fountain
 - ii. Tsunami Plaque
 - Paper Mill Stones Monument
 - Martin Mars Water Bombers
 - Other?
5. Reports:
 - McLean Mill
 - Industrial Heritage Society
 - Maritime Heritage Society
 - Historical Society
 - Museum
 - Tseshah First Nation
 - Hupacasath First Nation
 - Community Arts Council
 - Chamber of Commerce
 - Community at Large
 - School Board
 - Regional District
 - City Council
6. Next Meeting – 7:00, Wednesday, October 1, 2014, AV Museum
7. Adjournment