

**CLAYOQUOT BIOSPHERE TRUST
Terrestrial Committee**

Thursday, September 18th, 2008

6:00 – 9:00 pm

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Draft Agenda

1. Dinner will be served from 6:00 – 6:30
2. Review and approve agenda & past minutes
3. CBT Update
4. 2008 Call for Projects Update
Rebecca will provide you with a timeline for this years' Call for Projects.
5. Forrest Community Program
This is an opportunity to hear from Elmer Frank about the new Forest Communities Program.
6. Discretionary Funding Request
Please see the attached request from Jackie Windh. Jackie has been invited to present the request in person. The Terrestrial Committee has a balance of \$10,362 remaining in the discretionary budget.
7. Next Meeting