

**Freshwater Bay Alexander Bay  
Ecosystem Association**

**Date:** February 4, 1997

**Location:** R.E. Stroud Building

**Time:** 7:30 PM

**Attending:** John Baird, Austin Stewart, Melvin Parsons, Fred Holloway, Gordon Stewart.

**Purpose:** I - prepare incorporation documents for the Association.  
II - consider projects to utilize \$10,000 funding from CASEC.

I - Members agreed to sign and forward "Not for Profit Incorporation forms".

- To prepare "specific" by laws under which we will operate. This should be done before our Annual Meeting.

II - Projects:

Discussed in general terms the way these projects would go. Another planning meeting was set for Monday, February 10, 7:30 PM to consider these projects in more detail.