

**Freshwater Bay Alexander Bay
Ecosystem Association**

Directors Meeting

Date: January 13, 1997

Location: R.E. Stroud Building

Time: 7:00 PM

Present were:	Austin Stewart	Fred Holloway
	Ralph Genge	Roger Brooking
	Melvin Parsons	Gordon Stewart

- Funding - \$6,000 - \$10,000 approved for:
 - (1) Public Meetings
 - (2) Plant Road Project
 - (3) Funding proposal for ACOA
 - (4) Telephone survey - perhaps ??

Funds must be used before March 31, 1997 therefore early preparation of these projects is essential.

- Letter to Packet re our current activities:
This letter was proof read, changed where necessary and left with Fred to complete and forward to the Editor of the Packet.
- Meeting with Rex Porter (as he promised for the end of January)
 - (a) To receive and discuss data on the Terra Nova River.
 - (b) To plan public meetings (see minutes of Dec. 12/96 meeting)

Fred indicated he would coordinate this meeting.

Public Meeting - January 30, 1997 - 7:30 PM at the R.E. Stroud Building.