

Freshwater - Alexander Bays Ecosystem Corporation

Date: July 30, 2008
Meeting: Regular
Place: R.E. Stroud Bldg.
Time: 7:30 P.M.

Present: Gordon Stewart Rudy Davis Jim Burry
Jack Taite Kevin Stroud

Moved by Jack Taite
Second by Gordon Stewart
that we adopt the agenda as discussed

Carried

Moved by Jim Burry
Second by Jack Taite
that we adopt the Minutes of June 25 as presented.

Carried

From the Minutes:

Moved by Rudy Davis
Second by Gordon Stewart
that we purchases the required Third Party Liability Insurance as required
by the DFO contract.

Carried

Moved by Jack Taite
Second by Jim Burry
that we pay Membership of \$250.00 to SCNL for 2008.

Carried

Discussion:

What are the requirements to change the class for the Terra Nova River???
(To retain 4 Fish for the season).

Signage for Penney's Pool (Hook and Release ONLY)

One (1) river monitor will finish on Aug 1, 08

Working Schedule received from Nicholas Locke and is working well. THANKS>

The count on the Terra Nova River and Middle Brook is looking good.

Fall AGM for SCNL will be on Sept 26 - 28

**Our next meeting will be on Aug 27, 2008 (Wednesday) at the R.E. Stroud
Bldg. Starting at 7:30 P.M.**