

Freshwater - Alexander Bays  
Ecosystem Corporation

Date: March 26, 2008  
Meeting: Regular  
Place: R.E. Stroud Bldg.  
Time: 7:30 P.M.

Present: Scott Pritchett      Gil Stone      Lisa Gosse  
            Kevin Stroud

Moved by Gil Stone  
Second by Lisa Gosse  
            that we adopt the agenda as discussed

Carried

Moved by Gil Stone  
Second by Lisa Gosse  
            that we adopt the minutes of February 27, 2008 as presented

Carried

From the Minutes:

DFO/Fishway Contract

The contract has been discussed with Art Walsh DFO and we have agreed and the new contract is forth coming this spring.

Applications for 2 students for the fishways has been discussed with Service Canada (duties, location, training, etc.).

Our 14<sup>th</sup> AGM will be on April 30, 2008 at the Fire Hall in Glovertown.  
Memo to go to Cable tv, Gander Beacon, and posters for the area.

New Business:

Question of Directors & Officers and Errors and Omissions Liability Insurance. Application to Cal LeGrow for pricing.

Discussion: applying for funding for a restoration project under the new Atlantic Salmon Conservation Foundation, we need some funding to go towards a project, our share. (Maybe apply next year.)

Caution Signs: Wolf Island - Cary Cove  
as discussed at our meeting on January 30, 2008: the harvesting of Herring and/or Mackerel in this area, special permits will be issued this fall for this area, Dates to be announced later

SEE YOU AT THE AGM.....