

SOS 1000 Islands

September 8th, 2020 - Meeting Agenda

Attendance:

Regrets:

- **Accept agenda for August 11th, 2020**
- **Financial Report Steve**
 - SOS Bank end of year as of ●nd, 2020 \$●
 - Dave Cooper Memorial Fund project balance \$2,837.24
 - **Adjusted SOS bank balance \$●**
- **Report from the Board**
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- **Mooring Report – Stéphan Senécal and Tom Scott (Fireworks Barge mooring)**
- **Token Project**
 - DBIA **Action item Tom Scott**
- **Sculpture Park**
 - Update on pamphlet about Save Ontario Shipwrecks protocols (Marine Heritage) working on it in winter time – **Action Item Tom Scott**
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- **Dave Cooper Memorial Fund**
 - Current project balance \$2,837.24



- **Updates**
 - Firework barge ascent lines
 - Task force for helping with moorings
 - Application to the Corporate for 2 new SPAR buoys
 - Update from Dave Sheridan regarding his sign for the City – **Action Item Dave Sheridan**
 - Aquatarium:
 - Interactive map – **Action Item Dave Sheridan**
 - Artificial reef (report/proposal to meet with AQ) – **Action Item Tom Scott**
 - Spare buoy from the Coast Guard – **Action Item Tom Scott**
 - Slates of our underwater sculptures Park
 - Christian Rémillard 3D project for our shipwrecks

- **New Business?**
- **Next Meeting October 13, 2020**

- **Adjournment**