

Executive Meeting Minutes, Monday, March 2, 2020

Present: Ron Shepherd (Chair), Bob French, Christine Danks and Andrew Pringle

Meeting called to order at 4:00 P.M. in the Old School, Conservancy Room

1. Motion to adopt agenda, seconded and passed.
2. Motion to adopt minutes from February 3, 2020 Executive Meeting seconded and passed.
3. **Denman Island Shuttle Bus Update:** DIRA provided a letter of support reflecting the unanimous support shown at the general meeting for this initiative and the operator is in the process of discussing funding with the CVRD.
4. **CVRD Meeting March 29th to Discuss the Revised Emergency Evacuation Plan:** One or two board members volunteered to represent DIRA at this meeting.
5. **CVRD Contract:** After proposing earlier reporting dates and later payment dates, the CVRD agreed to maintain current timelines for budgets, financial statements and payment dates. The revised CVRD contract will be circulated to board members for comment.
6. **Public Meeting Apr 20th:** There will be a call for nominations for Recreation Grant Committee members just prior to the AGM next month. The event will be advertised twice, 3 weeks and 2 weeks prior to Apr 20th.
7. **AGM 2020:** Due to the length of some AGM's there was some discussion regarding limiting the financial statement presentations to the big committees such as Waste Management and Bottle Depot, Parks and Trails and the Community Dock. Also, the liaison reports may be skipped.
8. **Directors 2020:** A resident is actively searching for potential board members. Christine Danks volunteered to do board meeting and general meeting minutes in the new year.

Meeting adjourned at 4:30 PM