

**Denman Island Residents Association General Meeting
September 9, 2019
7:30 P.M. Back Hall**

Call Meeting to order:

Motion to approve the agenda

Motion to approve the minutes of June 10, 2019 (on website
www.denmanresidents.com)

New Business

New DIRA Directors

A motion will be made to appoint Christine Danks and Howard Stewart to the DIRA Board of Directors.

Notification that Lyndsey Jennings has been selected to fill the bookkeeping position advertised in the Grapevine in July 2019.

Presentations

CVRD Housing Services study proposal: Laura Busheikin

Denman Island Bus Service: Keith Porteous

Water Needs Survey: Laura Pope

Climate Emergency: Ron Wilson

Committee Reports:

1. Bill Mee Park Committee
2. Community Dock Committee
3. Denman West Boat Launch Committee
4. Graham Lake Swim Dock Committee
5. Internet Committee
6. Marine Guardians Committee
7. Old School Committee
8. Parks Committee
9. Pesticide Free Committee
10. Trails Committee
11. Waste Management Committee
12. Wildlife Advisory Committee

Liaison Reports

Islands Trust

Ferry Advisory

Meeting Adjourned