

DIRA Minutes for June 1, 2015, Executive Meeting

Present: Frank Frketich, Doug Wright, Laurie Montemurro, Denise MacKean

Regrets: Ron Shepherd

Meeting Called to order at 7 :35 pm.

1. Additions to Agenda:

Bill Mee Park Letter ; email from Bob – Waste Management; Rec. Grant for Boat Ramp; and Donation box for Graham Lake Dock.

Motion to accept the agenda, Approved

2. Motion to approve minutes of May 4th Executive Meeting, Passed

3. Progress on DIRA books :

Ron has put information into Quickbook and sent it out to the Executive. We need Ron present to clarify a few details.

Transition Denman: need to clarify with them the status of their financial arrangements with DIRA.

Action: Doug will discuss with Danni Crenna how they perceive their financial arrangement with DIRA at this time.

4. Selwyn and Pat Jones want to sell bottles of wine at the Saturday Market. They have obtained insurance and with that an added rider to cover DIRA for liability. A copy has been sent to Samara for her input. No word back as yet.

5. Letter to Highways Ministry re: mowing sides of Denman Rds. Before June 15th.

Action: Laurie will write it and send it to Frank.

6. Update on Boat Ramp: Frank and Doug had another meeting with BC Ferries to discuss the cutting back of asphalt by the parking area to reduce the ramp slope. Also to accept a 5 m. width instead of 4.3 m. and to place wheel guards on the sides of the ramp.

BC Ferries agreed to bring their engineers back for a second look to see if the changes are possible.

Action: Frank will request to be able to meet with the engineers when they come and suggest Doug's wheel guard idea to them.

DIRA needs to provide advertising where the tenure is located. Newspaper advertisements have been done and there is a notice posted down at the site.

An archeologist needs to check the site, BC Ferries will bring one and a First Nations rep to walk the site late in June.

7. DIRA table at the Transition Denman Faire on June 20th. Frank will be there from 2 – 4.

8. a) Bill Mee Park Letter: Frank has written a letter expressing our interest that the \$35,000 be used on Island for the Cross Island Trail. This letter will be brought to the general meeting.

9. Waste Management: Bob French has offered his thoughts that the person in charge of Waste Management should be a paid position. Also since it is a required public service there really is no need for committee.

Action: Frank will ask Bob to write a job description for the role and identify roles of responsibility with a flow chart.

A potential planning meeting to take place in September. This could involve other employees from the Recycle Centre.

10. **Action: Frank will complete the application for the Rec grant for the Boat Ramp.**

11. The donation box for the Graham Lake Swim Dock is moved back to the front of the General Store.

Action: Frank will make mention of this in his next DIRA report in the Grapevine.

12. Motion to Adjourn at 8 :45pm.