

DIRA Executive Mtg.
March 8, 2016

Call to order @ 7:30 pm. All present.

1. Motion to adopt the agenda with additions from Doug, seconded, passed.
2. Motion to approve the Jan. 28th Exec. minutes, seconded, passed.

3 a) Letter from Marine Stewards re: Telus cable.
The Executive would like to deal with Telus re: cable protection prior to the Stewards sending their letter. This letter deals with a separate matter from the issue of the contract between Telus and DIRA.

Frank communicated with Telus on Mar. 8th, their response is they will get back to him very soon.

Action: Frank will communicate to them to please wait until DIRA has dealt w/Telus on the contract before bringing forward their concerns.

b) Boat Ramp - the Ministry has approved it. Frank contacted BC Ferries project managers Jeff & Steve, they responded that the ramp will be 5m wide. Construction will commence either the end of May or first 2 weeks in June. It should be completed by mid-June.

Action: Frank will contact the Dock committee to up-date them.

An application for a 30 yr. lease for both the dock and the ramp needs to be made to the Ministry sooner than later.

4. Waste Management: Applications for Bookkeeper

Two applications have been received to date, the mail will be checked for more applicants.

Applicants will be interviewed by Annie, Leslie, Ron & Denise. Ron & Denise will confab to create a checklist on DIRA's behalf and let Annie and Leslie prepare their own.

Action: Ron will coordinate people, acknowledge receipt of applications and set up the interviews in the next two weeks.

5. Quinta Crew retirements: Doug provided photo options for the Executive to chose one to be

presented to the retiring crew members as a thank you. Presentation: The crew members are

working until March 21. We could personally deliver the photos to the ones living on Denman,

mail the ones to off Islanders. DIRA will pay Andrew Fyson for paper & ink costs for the ten copies required.

6. Pesticide Free Committee: Broom Pulling. The PF received another \$1,500 grant for broom removal.

They are hoping to receive another \$500 from the Garden Club to augment this amount. Peter is

hoping to coordinate this committee's efforts with other committees on the Island.

7. Executive Positions for the AGM: no one has come forward at this time.

Action: Laurie will write a call for volunteers for the Executive for Frank to review and post on Facebook.

8. a) Denise MacKean requested DIRA sponsor a Denman Works Project Grant for the Solar Panel Project

for the Community Hall. They have been currently working through Transition Denman.

Motion: The DIRA Executive agrees to approve Transitions Denman's application to Denman Works for the Solar Panel Project. Seconded, Approved.

The application for the same project to the Union Bay Credit Union needs to come from Transitions Denman.

9. Membership: Margie Gang is still in charge of tracking the members. Doug proposes that once you become

a member of DIRA you are a life long member unless you move off the Island. He will check the current

Constitution for the current policy.

Graham Lake Swim Dock:

Action: Laurie will ask residents in the area to see if anyone is willing to volunteer on the committee.

This involves checking the status of the trail to and the dock itself on a regular basis during the summer and voicing any concerns back to DIRA.

Financials: Doug has not contacted Paul yet. Ron needs to review his statements w/ Paul to explain the work he has done.

Action: Doug will coordinate Paul's mtgs w/Ron and with Leslie for Waste Management.

10. Mtg. adjourned at 9 pm.