

## **DIRA Executive Meeting April 4th, 2016**

Meeting called to order at 7:29 pm.

Present: Frank Frketich, Chair; Denise Mackean; Doug Wright; Ron Shepherd; Laurie Montemurro, Minute taker.

### 1. Agenda Additions:

Recreation Grant application from the Dock committee

Graham Lake Swim Dock

Motion to adopt the agenda, Passed

### 2. Motion to approve the minutes of the March 23rd Executive meeting, Passed

3. Update on Financial Report from Doug: Paul Kaback will be over on Monday or Friday in the next two weeks to meet Ron and Leslie regarding year end financial report.

4. Application for Waste Management bookkeeper: there were two applicants, both of whom had the technical skills. Lyndsay Jennings was perceived to be the better match in respect to current employees and the management role.

*Motion: The Executive extend a contract to Lindsay Jennings for the position of bookkeeper for the Waste Management & Recycling Centre at the rate of \$22/hr.*

Passed

This announcement will take place on April 11th at the AGM.

5. Ferry Crew: Doug shared the final version of the photo to be sent to the retiring crew members of the Quintsa. Doug will put them in frames with local members hand delivered, the others will be mailed.

**Action: Frank will write a cover letter to be included with the photo.**

A copy of the photo will be shared at the AGM.

6. Update on Telus: Frank received a note saying someone will be in touch with him by the end of the week.

### 7. Recreation Grant Recommendation Committee

*Motion: The DIRA Executive recommends the following people: Jack Forysth, Helen Wilson and Noel Villard, to sit on the Recreation Grant Recommendation Committee for 2016.* Passed

This motion will be presented at the Public mtg.

### 8. Executive Lead on Boat Ramp:

If Frank continues as Ferry Advisory Committee liaison for DIRA then it makes sense that he continue on as the liaison for the boat ramp construction. Since he is appointed to the advisory board and has three years left in his term, plenty of time for the boat ramp to be completed.

*Motion: The Executive recommend Frank remain as the DIRA liaison with BC Ferries contractor for the duration of the boat ramp construction.* Passed.

9. Executive Positions: Doug Wright has expressed his intention to remain on the Board. There are two positions open on the Board.

10. Graham Lake Swim Dock: Laurie will become the point person for checking the Trail and Dock once a week. A call list will be devised if there are repairs required. Chris Taylor and Frank are fixing the stairs in the next couple of weeks.

**Action: Laurie will write the Recreation grant application for the Swim Dock for \$750 to cover insurance and future repairs.**

**Action: Frank will ask Chris Taylor for the key for the donation box in the General Store.**

11. Dock Committee

The Dock Committee is asking for \$4,000 from the Recreation Grant monies for expansion of the existing dock to include more berths and possible space for the Sailing Club boats. The money would go towards an engineering survey of the proposed project.

*Motion: The Executive supports the Dock Committee submitting their proposal for a recreation grant. Passed*

Meeting. adjourned at 8:50 pm.