

Denman Island Residents Association General Meeting Agenda June 13, 2016

1. Call Meeting to Order
2. Motion to Approve the Agenda
3. Motion to Approve Minutes of May 9, 2016 General Meeting (On Website)
www.denmanresidents.com
4. Executive Report:
 - a. We had a discussion with representatives of the Dock Committee about their tenure agreement which will come up in new business.
 - b. They also updated us on their camera policy.
 - c. DIRA has placed signage at the new Boat Ramp.
 - d. There are still arrangements to work out around the operations of the Ramp.
 - e. Financial report - Doug
5. Old Business:
6. New Business:
 - a. Payments to members for services
 - b. Dock tenure lease renewal
7. Committee reports:
 - Waste Management
 - Bill Mee Park
 - Dock Committee
 - Graham Lake Swim Dock
 - Parks
 - Transition Denman Island
 - Wildlife Advisory
 - Pesticide Free
 - Trails
 - Guardians of Denman Shores
8. Liaison Reports:
 - Islands Trust
 - Ferry Advisory Committee
 - Denman Island Volunteer Fire Department
 - Denman Works!
9. Meeting Adjourned.

