

Denman Island Residents Association

General Meeting Agenda – February 17, 2014, 7:30 p.m.

1. Call meeting to order

2. Motion to approve agenda

3. Motion to approve minutes of January 13 general meeting

4. Executive report
 - a. Update on obtaining boats from Fanny Bay Yacht Club
 - b. Reminder of community meeting re: ferry schedules

5. New Business
 - a. Proposed changes to DIRA constitution (Bert Taylor)

6. Committee reports
 - a. Bill Mee
 - b. Community Dock
 - c. Trails
 - d. Parks
 - e. Graham Lake Swim Dock
 - f. Old School
 - g. Pesticide Free
 - h. Transition Denman Island
 - i. Wild life Advisory
 - j. Waste Management

7. Liaison reports
 - a. Denman Island Fire Department
 - b. Denman WORKS!
 - c. Islands Trust
 - d. VIRL
 - e. Ferry Advisory

8. Adjournment