

Denman Island Residents Association

General Meeting Agenda March 10, 2014, 7:30 p.m.

1. Call Meeting to Order
2. Motion to Approve Agenda
3. Motion to Approve Minutes of February 17 General Meeting
4. Executive Report:
 - a. Update on Amendments to DIRA Constitution and By-laws.
5. New Business:
 - a. Report on FAC meeting with BC Ferries re: ferry schedule
 - b. Status report on Service Agreement with CVRD
 - c. Report on meeting re: Transit Future Plan Priorities
 - d. Any other new business?
6. Committee Reports:
 - a. Waste Management
 - b. Bill Mee
 - c. Community Dock
 - d. Trails
 - e. Parks
 - f. Graham Lake Swim Dock
 - g. Wild Life Advisory
 - h. Pesticide Free
 - i. Transition Denman Island
7. Liaison Reports:
 - a. Denman Island Fire Department
 - b. Denman WORKS!
 - c. Islands Trust
 - d. Ferry Advisory
 - e. VIRL
8. Adjournment

**** Reminder: April 14 will be DIRA's Annual General Meeting including**

- Yearend Chairperson's Report
- Election of officers
- Vote on Constitution and By-law Amendments
- Yearend financial statements from committees and organizations