

**Denman Island Residents Association
General Meeting Agenda for May 9, 2016**

1. Call Meeting to Order
2. Motion to Approve the Agenda
3. Motion to Approve Minutes of April 11, 2016 General Meeting (On Website)
www.denmanresidents.com
4. Executive Report:
 - a. Selection for the new Board Executive positions.
 - b. Follow-up on Dock camera policy discussed under Dock Committee Report.
 - c. Anne Page reappointed as coordinator of DIRA website
 - d. Start of Boat Ramp construction
 - e. RCMP meeting re: Summer policing
5. Old Business:
6. New Business:
 - a. Denman Island Volunteer Fire Dept: Don Lockett
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.

