Denman Island Residents Association General Meeting Agenda February 20, 2017

- 1. Call the meeting to order
- 2. Motion to approve the agenda
- 3. Motion to approve the Minutes of January 9, 2017. (on website, www.denmanresidents.com).
- 4. Executive Report
 - a. Our CVRD Service Agreement has been renewed with a few minor adjustments.
 - b. We are seeking new Board members to join us at our AGM in April.
 - c. A reminder to renew Membership on our website or at the AGM
- 5. Old Business
 - a. Cross Island Trail maintenance
 - b. Our AGM is April 10, 2017 and we need new Board Members
- 6. New Business
 - a. Treasurer's Report
 - b. Dealing with break-ins on Denman Island
 - c. Up-dating our web-site
- 7. Committee Reports:
 - a. Waste Management
 - b. Bill Mee Park
 - c. Dock Committee
 - d. Graham Lake Swim Dock
 - e. Parks
 - f. Wildlife Advisory
 - g. Pesticide Free
 - h. Trails
 - i. Marine Guardians
- 8. Liaison Reports:
 - a. Islands Trust
 - b. Ferry Advisory Committee
 - c. Denman Island Volunteer Fire Department
 - d. Denman Works!
- 9. Meeting Adjourned