

Denman Island Residents Association General Meeting Agenda May 15, 2017

1. Call meeting to order

2. Motion to approve the agenda

3. Motion to approve the Minutes of April 17, 2017 (on website, www.denmanresidents.com).

4. Executive Report

-2017 Officers: President, Ron Shepherd Treasurer, Doug Wright, Secretary, Andrew Pringle

-Due to small size of Board committees will not be assigned a specific Board contact. Committees can contact the executive through the DIRA website or any Executive member with questions or concerns.

5. Old Business -The Old School Committee has elected to ban traffic from the paved area in front of the Recycling Centre on Saturdays when the market is open.

6. New Business

-Consideration for asking CVRD for funding the insurance for the Denman West boat ramp from the Parks budget

-Request approval from the members to approve a recreational grant application in the amount of \$500 for the Graham Lake swim dock. The major expense is for insurance.

7. Committee Reports:

- * Waste Management
- * Bill Mee Park
- * Boat Launch
- * Dock
- * Graham Lake
- * Parks
- * Trails
- * Wildlife Advisory
- * Pesticide Free
- * Marine Guardians

8. Liaison Reports:

- * Islands Trust
- * Ferry Advisory
- * Fire Department

9. Meeting Adjourned