# Denman Island Residents Association General Meeting March 11, 2019 7:30 P.M. Back Hall

## Call Meeting to order:

Motion to approve the agenda Motion to approve the minutes of February 18, 2019 (on website <u>www.denmanresidents.com</u>)

#### **Recreational Grants Committee**

Call for nominations to the Recreational Grants Committee

A Recreational Grants Committee Public meeting will be held on April 8<sup>th</sup> prior to the DIRA AGM at which time there will be a final call for Grant Committee nominations.

#### Roads

Condition of roads and response during recent heavy snowfalls

#### **2019 Board Nominees**

DIRA requires a minimum of three new directors for 2019. A call for nominees will be made at the AGM in April.

### **DIRA Dock Committee**

The DIRA Dock Committee is having an engineering survey completed to suggest options for protecting and expanding the existing community dock facilities.

A request has been made to authorize the DIRA Dock Committee to submit a request to Denman Works for a grant of \$2,000 to facilitate this survey.

### **Committee Reports:**

Waste Management Bill Mee Park Boat Launch Community Dock Graham Lake Swim Dock Parks Trails Wildlife Advisory Pesticide Free Marine Guardians Internet Committee

# **Liaison Reports**

Islands Trust Ferry Advisory

Meeting Adjourned