



## **AGENDA for February 26, 2020 Directors Meeting**

**TIME:** 630pm

**LOCATION:** STOREY CREEK TRADING

### **CORRESPONDENCE**

### **COMMITTEE REPORTS**

**Executive Committee:** Scale replacement, FN meeting up date, insurance

**R.E.S.T.:** Mike 2019 summary of pool infractions

**Clubhouse/Fundraising:** Roger FN Meeting, Rotary Club/Lions Club updates  
Robin Club house plans, fund raising  
Mark Tax exemption approval

**Communications:** Dale website updates

**Membership:** Sean Kelly Facebook/Instagram update  
Robin electronic registration

**Wharf/Clubhouse:** Floyd Spring maintenance, parking lot plans?

**Heritage:** Randy Yearbook, grants, Society Act annual report update

**Environment:** Jeremy DFO updates  
Phil PSF gravel project update, estuary cleanup plans