

TIRRA Executive Meeting
Thursday, June 4, 2015
7:00 PM-8:30 PM

Attending: S. Frankel, C. Hess, E. Hunter, S. Downey, G. Shelford, S. Sarioglu, A. Keir, V. Walker

Committee Reports

Waste: Ernie and Vicki

Applications have been received for the Assistant position. Interviews will be held. CVRD has sent the money to pay for the baler.

Highways: Graeme

Highways will gravel fill and repave the holes in the subsiding section of Moore Hill on Pilkey Point Road between lots 155, 159, 160.

Trails: Andy and Vicki

Thanks to Ralf Kempe, the dangerous tree has been removed and a bridge installed on the trail.

Cemetery: Suzanne

Had nothing to report, but has since noted that they are moving on the ditch remediation and will be having a clean up day later in the month. Anyone interested in coming out to clean the grave markers and weed whack in the ditch please call Simone Luckham.

Minutes: Claire

Minutes of the Special Meeting for Mosquitos, **May 30, 2015** and the **Executive Meetings** leading up to that meeting, **March 9, 2015, May 6 & 12, 2015**, were approved and will be posted on the website for TIRRA

Meeting Agenda Items:

Review of May 30 Special TIRRA Meeting

The treasurer's report will be repeated at the General meeting

Stu has formed a committee to begin with him the work of preparing a PMP. The committee is: Bill Dickie, Pat English, Ian Ralston, Elisabeth Bond
Stu outlined some of the work: Tracking tides and rainfall, Requesting Islanders comments on their areas then Testing & Mapping areas of concern

Request from TIVFD: Fire Smart Project (Support, Committee?)

Steve introduced the subject and Graeme commented that truly Fire Smarting the Island would take a significant investment of time and money as well as commitment from the entire Island to support the project. In the meantime, the most effective fire protection for a house is sprinkling the house. This has proven to protect the house from flaming brands and the moisture arising forces the fire around the area. We should encourage the installation of systems to afford homes with this protection.

THINC, RE: Wetlands Project

Ann Eriksson will make a presentation at the June 18 General meeting.

Inter-committee communications, between the various Thetis Island committees; I.E., TIRRA, TICA, TICF, Etc will be encouraged. A suggestion was put forth to host an "Information Session"

Meeting adjourned.