

# **Salmon Beach Committee Meeting with the Salmon Beach Owners**

## **Agenda**

**Sunday, September 4, 2016 – 10:00 am at the Tennis Court**

### **Introduction:**

- Welcome
- SBC Committee & Guests
- Statement of Conduct – limit questions and time allotment

### **Reports:**

- Chairman's report
- Area C Director – ACRD
- ACRD Environmental Manager
  - Onsite ACRD West Coast Assistant trial period personnel review
  - Salmon Beach maintenance contractor report
- ACRD Chief Administrative Officer – attendance pending
- Road maintenance and improvement info

### **New Business:**

- 2017 Salmon Beach proposed budget\* – current status & detail of expenses
- Future capital expenditures and projects
- Memorial benches
- Administration Building proposals
- Discussion regarding the two remaining SB biffies
- Infrastructure assessment update

### **Information Updates and Discussion:**

- Current detail of remaining 2016 budget
- Salmon Beach zoning and bylaw status
- Gas tax \$100,000 grant for community pressurized well
- Sanitation options including increase of capacity of existing field
- Infill of north side of Short Street
- Community gathering place
- Dust control
- Liability insurance coverage for volunteers. And a list of SB volunteer jobs
- Salmon Beach community events update
- Wendy Creek Bridge replacement
- Volunteer Recognition

**General vote for 2017 Salmon Beach proposed budget**

### **Adjournment**

\*Proposed 2017 Budget is posted on [www.sites.google.com/site/salmonbeachinfo](http://www.sites.google.com/site/salmonbeachinfo)

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