



# Alberni-Clayoquot Regional District

## SALMON BEACH COMMITTEE MEETING

THURSDAY, MAY 30, 2019, 1:30 PM

Regional District Board Room, 3008 5<sup>th</sup> Avenue, Port Alberni, BC

### AGENDA

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1. **CALL TO ORDER**

Recognition of Territories

2. **APPROVAL OF AGENDA**

*(motion to approve, including late items requires 2/3 majority vote)*

3. **ITEMS FOR DISCUSSION**

- a. Septic Field Upgrade
- b. Ditching
- c. Tennis Court Resurfacing, Line Painting
- d. Install the buoys in and out along with the boat ramp
- e. Security Cameras – upgrading cameras at the Sani-field, entrance gate, garbage and recycling area and any other areas needed
- f. Potable Water System
- g. Garbage
- h. Community Survey update
- i. Burn Pile by garbage area

4. **UNFINISHED BUSINESS**

5. **LATE BUSINESS**

6. **ADJOURN**