CCCC/DICDA Regular Meeting

April 15, 2021

**MINUTES**

1. Members called to order: 6:40pm

2. Members present: Charlotte, Mark, Jean, Sharkey, Krista

Others present: Dan B

3. Agenda (amended and approved)

M/S Mark/Krista Passed

4. Approval of minutes from last meeting

M/S Charlotte/Jean Passed

5. Treasurer’s report

M/S Charlotte/Krista Passed

6. Correspondence

7. Old business

Note: please refer to Mar 17 meeting minutes under Old and New business

-letter to VCH re: home support. Krista will send to VCH.

-update on GIA application: $5135 awarded for Community Garden

-door lock is ordered and on the way in the mail

8. New business, including committee reports

-purchase of projector screen for the hall

**Motion to instruct Jean to purchase new projector screen for the hall.**

M/S Sharkey/Charlotte Passed

-DIRC update (Dan): Steve, Jean, Mark, Charlotte, Scott all appointed by CCRD. Meetings require public notice, but can’t hold public meetings under Covid restrictions. Encourage people to either email feedback or attend and practice social distancing. First meeting will be at 6pm May 12 with CCCC meeting to follow at 6:30. Mark will put notice up on the board.

-DI roads: CCRD asking for feedback. Suggestion to add culverts during water pipe installation project.

-Mrs. North (Sharkey): Sharkey met a person from Coast Sustainability Trust, which provided funding for Community Building. She provided a connection for help with funding for airport building.

9. Adjournment: 7:33

M/S Mark/Sharkey Passed