



COWICHAN LAKE RECREATION COMMISSION MEETING  
Thursday February 25, at 7:00 pm  
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

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**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF**

- Meeting held on January 28, 2010

**BUSINESS ARISING FROM THE MINUTES**

**BA1: Arena Renovation Project**

- Project Schedule
- Construction
- Shoulder Items
- Parking lot re-surfacing
- Existing roof removal
- Grant Update
- Snow Removal Procedure
- Wall of Fame
- CLSA Capital Improvements (Physically Handicapped Accessibility) Reserve Fund

**BA2: Chainsaw Sally's – rental fee request**

- Discussion of motion re: 40% discount from 2000

**BA3: Maintenance Position**

**BA4: Budget 2010**

**CORRESPONDENCE** - None at this time

**NEW BUSINESS**

NB1 CVRD Board Meeting Review – Director Morrison

NB2 2010 Liquor Extension Application - Arena

**WEST COWICHAN FACILITY COORDINATOR'S REPORT** – Rob

**MANAGER'S REPORT** – Linda

**NEXT MEETING DATE:** Thursday February 25, 2010, 7 p.m. Curling Lounge