



COWICHAN LAKE RECREATION COMMISSION MEETING
Thursday, February 19, 2009 at 7:00 pm
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF January 22, 2009

BUSINESS ARISING FROM THE MINUTES

Renovation Project

- Delivery Method
- RFP for Construction Management
- Architect RFP
- Programming Date (Estimated Timeline)

Spirit of BC Event

Prom Letter

CORRESPONDENCE

- (none at this time)

NEW BUSINESS

- Budget 2009 Revisited
- Hall Rental Rates 2009/2010
- Honeymoon Bay Community Society Hall Use

MANAGER'S REPORT

NEXT MEETING DATE: Fourth Thursday of the Month – March 26, 2009