

Fishers Island Waste Management District
February 12 meeting minutes

The January 22 meeting minutes were approved with corrections.

It was restated that FIWMD holds “Special Meetings” instead of “Workshops” between our monthly meetings for the purpose of approving the previous monthly meeting minutes. They are open to the public so regular business can be conducted, but the overall purpose of these meetings is for board discussion of items to be considered for action at the regular Monthly Meetings.

The Finance Committee is taking shape. Both Tom Cashel and John Trevor have agreed to serve. Bob has requested that both Sarah and David articulate their goals for a finance committee to these volunteers and then we will get this started. Sarah offered to ask Mary Sheilds if she would be interested in helping us as well. Bob further reported that Beth would be able to close out 2019 by our Feb 26 meeting.

The Commissioners adjourned to executive Session at 5:30 for discussion of Employee and Commissioner Evaluations.

The Regular Special Meeting resumed at 7pm.

To be added to the agenda for the February 26 meeting:

Public Image, Operational Issues and Goals for 2020.

The Meeting adjourned at 7:10.

Respectfully submitted by,

Sarah Malinowski, Secretary