

Fishers Island Waste Management District
Monthly Meeting
March 21, 2024
10:00 AM–12:00 PM
Community Center + Zoom
<https://us02web.zoom.us/j/88901356183>

AGENDA

1. Additions to Agenda
2. Minutes:
 1. March 7, 2024
 2. March 14, 2024
3. Financial:
 - Bank Reconciliations
 - Payables
 - Transactions of the Month
 - Payroll Report
 - P/L Reports
 - Transfer Funds
 - Investments
4. Reports:
 - Station Report
 - Architect Estimates
 - LSWMP
 - Strategic Plan
 - Coastal Path/Solar Field/Buffer/Bike Path
 - Verify Station Closing on July 4, 2024
 - Verify Compost Station Disposal + Product Pricing
 - Website Internal Review Pre-April Launch
 - Box Holder Mailing Review
5. Adoption of New NY Paid Family Leave and Lactation Policy for Handbook
6. Resolution for New Hire
7. Policy + Insurance Waiver/Proof of Insurance for Community Use of Compost Station
8. Edit Upcoming Agenda
9. Executive Session
 - HR Topics
10. Adjourn