



FISHERS ISLAND  
**Waste Management**  
DISTRICT

**Monthly Meeting**

**April 18, 2024**

**10:00 AM–12:00 PM**

**Community Center + Zoom**

**<https://us02web.zoom.us/j/88901356183>**

**AGENDA**

1. Additions to Agenda
2. Minutes:
  - a. April 4, 2024
3. Financial:
  - Bank Reconciliations
  - Payables
  - Transactions of the Month
  - Payroll Report
  - P/L Reports
  - Transfer Funds
  - Investments
4. Reports:
  - Station Report
  - Office/Shop Walkthrough + Issue List
  - Local Solid Waste Management Plan Biennial Update
  - Coastal Path/Solar Field/Buffer/Bike Path
  - Jayne Merner Compost Visit
  - Community Garden Suggestions for Compost Improvements + Areas for Collaboration
  - Signage Update
5. Operations Supervisor Update
6. Draft Investment Policy
7. Edit Next Meeting Agenda (if time)
8. Executive Session (non-public)
  - a. Use of Heavy Equipment
9. Adjourn