



FISHERS ISLAND
Waste Management
DISTRICT

Monthly Meeting

June 20, 2024

10:00 AM–12:00 PM

Community Center + Zoom

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

AGENDA

1. Additions to Agenda
2. Public Comment
3. Minutes Adoption: June 6, 2024
4. Financials:
 - Bank Reconciliations
 - Payables
 - Transactions of the Month
 - Payroll Report
 - P/L Reports
 - Transfer Funds
 - Investments
5. Open Hazardous Waste Collection RFPs
6. Meeting Times
7. Reports:
 - Task List from Previous Meeting (06/06/24)
 - Station Report
 - Hazardous Waste Day & Shredding Event
 - Office/Shop RFP
 - Solar Field
 - Native Plant Buffer
 - Wilderness Road Rec Path Road Painting
 - Signage
 - Diversion Projects + Policies (food scraps, wood, invasives, rubble, textiles, oyster shells)
 - 2025 Budget Research (anticipated items - facilities improvements, outsourcing wood processing, other)
 - Wood Processing Policy/Timber Price Sheet
 - Discounted Services Proposal (Gordon)
 - Horizontal Grinder
6. New Business
 - Health (United Health) renewal August 1
7. Edit Next Meeting Agenda (if time)
8. Executive Session (non-public):
 - HR
9. Adjourn