



FISHERS ISLAND
Waste Management
DISTRICT

Monthly Meeting

August 15, 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: August 1, 2024
4. Financials:
 - Bank Reconciliations
 - Payables
 - Transactions of the Month
 - Payroll Report
 - P/L Reports
 - Transfer Funds
5. Reports + Topics
 - Task List from Previous Meeting (08/01/24)
 - Station Report
 - ICB Update
 - Southold 06.25.24 Inspection
 - Solar Field
 - Native Plant Buffer
 - 2025 Budget Research (anticipated items - building maintenance & repairs, equipment maintenance & repairs, additional containers, hauls, in-house/outsourced wood + brush + stump processing, training, Handbook, etc.)
 - Station Closings clarifications (ex: Election Day)
 - Facilities Improvement Planning
 - Letter to Ferry
7. Executive Session (non-public):
 - HR
8. Adjourn