



FISHERS ISLAND
Waste Management
DISTRICT

Monthly Workshop

September 5, 2024

1:00 PM–3:00 PM

Community Center + Zoom

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

AGENDA

1. Solar Field w/ Heather Lanza + Martin Finnegan
2. Additions to Agenda
3. Public Comment
4. Minutes Adoption: August 08.15.24, 2024
5. Financials:
 - o Payables
 - o Transfer Funds
6. Reports + Topics
 - o 2025 Budget review
 - i. Capital Expenses 2024/25
 - ii. Native Plant Buffer (budget implications)
 - iii. Solar Field (budget implications)
 - iv. Compost Program 2024/25 (budget implications)
 - v. Facilities Improvement Planning (budget implications)
 - vi. Strategic Plan 2025 (budget implications)
 - o Timeline, list, and ownership of all 2024 third-party reports (by date)
 - o Letter to Ferry
 - o Handbook Q4
 - o LSWMP Q4
 - o Meeting times Q4
 - o New Bonds (? Gordon)
 - o All passwords, urls and logon credentials to Manager by (date)
 - o Schedule meeting to open 2025 Hauling Bids
 - o Approaches to Meeting minutes going forward - see ICB <https://fishersisland.net/icb-meeting-minutes-october-10-2023/>
7. Executive Session (non-public):
 - o HR
8. Adjourn