



FISHERS ISLAND
Waste Management
DISTRICT

Monthly Meeting

November 7, 2024

1:00 PM–3:00 PM

Community Center + Zoom

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

AGENDA

1. Additions to Agenda
2. Public Comment
3. Minutes Adoption
4. Financials
 - Payables
 - Transfer Funds
5. Reports + Topics
 - PWG testing proposal
 - Solar RFP update
 - Jim Ingram - Fishers Island Fund re: DOE's Energy Transition Initiative Partnership
 - LSWMP + DEC Registration
 - Accounting and Audit and Unclaimed funds
<https://www.osc.ny.gov/unclaimed-funds/reporters/due-diligence-companies-holding-abandoned-funds>
 - Temporary reduced schedule
 - Rubble + Wood Policy
 - Strategic Plan 2025
 - Minutes
 - Zoning Update
 - Running Brook Farm
 - Commissioner Election
6. Executive Session
7. Adjourn