



FISHERS ISLAND
Waste Management
DISTRICT

Adopted MEETING MINUTES

February 18 2026

12:30 PM – 2:30 PM

Community Center & Zoom

TO UPDATE

Commissioners Present: K.Stevens, *Chair*; S.Malinowski, *Secretary*; I. Lockey

Commissioners Absent: M. Doyen, G. Murphy, *Treasurer*

Staff Present: J. Theodore, *Operations Supervisor*; C. Panza, *Business Office Administrator*

The meeting began at 12:38

Additions to Agenda: None

Minutes Adoption: A motion by K. Stevens to adopt the 2.04.2026 Minutes as amended was duly seconded by I. Lockey. On a vote of 3–0, the motion carried unanimously. 3 commissioners were present for this vote.

Financials:

A motion by I. Lockey to approve payables of \$28,645.47 plus two weekly payrolls totalling \$16,000, and to transfer \$45,000 from the investment account to the operating account, was duly seconded by K. Stevens. On a vote of 3-0 the motion carried. 3 commissioners were present for this vote.

Business Office Report:

1. Hazardous Waste Day is scheduled for **Saturday, July 18, 2026**. C. Panza will complete DEC forms and share information with J. Ahrens and B. Jepsen for broader advertising.
2. S. Head, of FI Telephone Co., shared that the installation of fiber optics at the Compost Station will be complete this week.
3. C. Panza will use the 2023 Budget Presentation Documents as a template to create a 2025 presentation to review at the next meeting and ultimately share on the FIWMD website.
4. There was a discussion of adding 2 diversion programs non-contaminated plastic wrap and non-vehicle/non-marine batteries
5. C. Panza will share edits and updates to last year's phone book ad and annual boxholder (change color) with B. Jepsen for formatting in advance of the March 1 phone company deadline
6. Boat Shrink Wrap Program. J. Theodore is developing a program to ensure that boat shrink wrap gets properly recycled. The commissioners discussed ways to fairly account for managing this waste product created by a few people, including a moratorium on accepting boat shrink wrap in bulky (free) and charging for separated onsite collection
7. CS Grinding update - It's done!
8. Communications: Fishnet articles, feral cats story, phonebook, boxholder, compactor signage

A motion by K. Stevens to enter the Executive Session to discuss HR matters was duly seconded by I. Lockey. On a vote of 3–0, the motion carried unanimously. Three commissioners were present for this vote. The Executive Session began at 1:47PM. J. Theodore & C. Panza were present.

A motion by I. Lockey to exit the Executive Session was duly seconded by K. Stevens. On a vote of 4–0, the motion carried unanimously. Four Commissioners were present for this vote. The Executive Session ended at 3:37 PM.

A motion by K. Stevens to adjourn the meeting was duly seconded by S.Malinowski. On a vote of 3–0, the motion carried unanimously. Three Commissioners were present for this vote.

The meeting adjourned at 3:38PM

Respectfully submitted by,
Sarah Malinowski
February 18, 2026

Next Meetings: Regular Meeting March 4, 2026.

All Commissioners were provided with the opportunity to suggest clarifying edits for accuracy.