

**Herron Island
Policy Review Committee Minutes
January 28, 2020**

Minutes from December 10, 2019 edited and approved and will be posted on the HMC website.

Roll was called and there was one excused absence.

The Acquisition & Disposition Policy has been approved by the Board and will be posted on the HMC website soon.

Jane Morgan is working on two policies:

1. Vehicle decal for dependents
2. Minor Accident policy

Small Boat Dock Policy – Merry will get started on it.

Harassment Policy – Merry will get started on it

Rules changes – the Policy Review Committee members, plus Michelle Young, will work on them. There are several changes that are being worked on, such as from the Rules Committee and the ORV Committee.

Parks policy – Kathy is spearheading. We went over everyone's edits, and Kathy will have draft two type up for the Policy Review Committee to look at again at the next meeting.

Next two Policy Review Committee meetings:

February 18, 2020 at 1:00 p.m.

March 10, 2020 at 1:00 p.m.