

**Herron Island
Policy Review Committee
Minutes – October 8, 2019**

1. Minutes from Sept. 17 approved and will be posted.
2. Status of policies:
 - A. Water Financial Policy – Gone to the Board
 - B. Rental Policies for Community Center – Done. Send to Jane W
 - C. Rose Pavillion – Merry will check on status and send to Mike.
 - D. Mainland parking – Retyped to format, reviewed and Mike will send to Jane W.
 - E. Multiple ownership – Done. Submit to Jane W
 - F. Domestic Partner – Done. Submit to Jane W
 - G. Payment of invoices – Reviewed. Ready to submit to Jane W
 - H. Renters policy – Kathy will combine multiple policies about renters and bring all to next meeting.
 - I. Encroachment onto Island Roads Policy – Roads policies have been removed from the Policy Book. Kathy will contact Dan Martin to find them. Kathy also presented a revised policy for members to review at home and bring to next meeting. Will discuss Tight Lines Policy next meeting.
3. Mike made a cross reference of lists of multiple policies to organize what we have done and where we are going. Members reviewed the list of policies he got from Carolyn and Mike will bring updated version next meeting.
4. Jane W confirmed that she has 8 policies for the Board to review.

Next Meeting:

Oct 22, 1pm

Renters Policy

Encroachment Roads Policy

Tight Lines Policy

Updated list of future policies to work on.

Future meetings: Nov 5

