

**Herron Island
Policy Review Committee
Minutes – May 14, 2019**

1. Minutes from April 29 reviewed and changes/corrections submitted.
2. Mike reported that four policies were passed by the Board at the last meeting: Voting, Burn Ban, Roads Committee, and General Management of HI Properties. Kudos to all members for their hard work.
3. Ferry Access Policy. Jane M did not have the updates from the ferry crew available so we will review this policy next meeting. Discussion will include unscheduled runs and members with borrowed vehicles paying guest fees vs member rates.
3. Water Financial Policy was reviewed with corrections/changes made. Will be sent to Jane W and Janet P by Mike.
4. Records Retention Policy was passed out to members to take home for review next meeting.
5. Land Acquisition Policy. We will incorporate previous ballot information about minimum sales price into the policy.

Next Meeting: May 28, 1pm

- Records Retention Policy – All
- Land Acquisitions Policy changes – Merry
- Ferry Access Policy – Jane M
- Community Bldg Rental Policy – all
- Community Garden – Kathy
- Committee Charter Review – Mike, all