

**Herron Island
Policy Review Committee
Minutes – March 5, 2019**

1. Minutes from Feb 5 approved and will be posted.
2. Job descriptions are sent to Jane Wooster and Janet Podell for review. Waiting to hear back from them.
3. Merry presented one small change to the Delinquency Policy that Janet and Jane W. submitted. This policy is now ready for submission to the Board.
4. Janet and Jane W. made additions to the Voting Policy. These need to be reviewed and then brought back to the committee.
5. Ferry Access Policy – Reviewed and discussed suggested changes. Mike will take questions about the policy to Board and Jane W for clarification. Needs further review on committee.
6. Reviewed Policy Table that Merry keeps for us. Future policies to discuss are
 - Island Manager Non-Member Policy
 - Employment background check

Next Meeting: March 19, 1pm

- Ferry Access Policy
- Water Policy