

**Herron Island  
Policy Review Committee  
Minutes – April 29, 2019**

1. Minutes from April 16 reviewed and changes/corrections submitted.
2. Reviewed Ferry Access Policy. Dan Morgan, deckhand/captain added helpful clarification about:
  - a) shuttle runs
  - b) special runs.Jane M and Dan will work with Merry to finalize policy and bring to next meeting.
3. Water Financial Policy was reviewed with corrections/changes made. Will be sent to Jane W and Janet P by Mike.
4. Burn Ban Policy. Merry and Kathy distributed their write up. All agreed policy is ready for Mike to take to Janet and Jane W.  
The Key Pen Burn Ban will be added to the new members welcome packet.
5. Future and current policies:
  - Gen Management Policy will be forwarded by Mike to Jane W and Janet P
  - All members of the Board have the Voting Policy and it should be approved next board meeting.
  - Roads Committee Policy. Mike will follow up with Jane and Janet and Board
  - Background Check Policy – on hold per Jane W
  - Acquisition and Distribution of HMC Property reviewed and suggestions made. Will review changes and bring back to next meeting.

Next Meeting: May 14, 1pm

- Records Retention Policy in the Notebook in Jane's Office
- Land Acquisitions