

**Herron Island
Policy Review Committee
Minutes – September 17, 2019**

1. Minutes from July 23 approved and will be posted.
2. Status of policies:
 - A. Water Financial Policy – Merry will resend to Mike who will send to Jane W.
 - B. . Rental Policies for Community Center and Pavillion – Waiting for Board to address the Certificate of Liability question.
 - C. Records Retention Policy – Merry will send to Mike; Mike will send to Jane W.
 - D. Ferry Access Policy – Approved by the Board and on the Internet. Mike will check in the Policy book to see if copy is there; Mike and Judy will maintain Policy Book copies of all policies.
4. Further discussion:
 - A. Mainland parking – needs to be retyped to format
 - B Multiple ownership – Done. Submit to Jane W
 - C. Domestic Partner – Merry will retype for review next meeting
 - D. Payment of invoices – retype to format
 - E. Renters policy – Mike will find and bring to next meeting
 - G. Encroachment onto Island Roads Policy – Mike will look for any other Roads policies that relate to this policy and bring to next meeting.
5. Discussion about Rules vs. Policies. Merry suggests that polices need to be authorized. Further discussion needed about difference between the two and where they overlap. Carol printed out Rules to compare to polices and distributed to members.

Next Meeting:
Oct 8, 1pm

Future meetings: Oct 22, Nov 5

