

Herron Island Policy Committee
Minutes March 19, 2019

1. Minutes from March 5 approved and will be posted.
2. Follow up to questions for Island Manager – Mike
 - a. When the County comes to the Island for business they pay their own ferry fees. The Island sends them a bill at the end of the month.
 - b. Special ferry runs after hours do not exist. The ferry does not answer any calls after hours except for 911.
 - c. Land Use and Acquisition questions to be continued
 - d. Still need to hear back from Janet Podell on the job descriptions. Mike will follow up with her.
 - e. Delinquency Policy was passed by the Board.
3. Ferry Access Policy
 - a. Discussion about special runs and trailers-to be continued
 - b. Jane M will take clean copy of current policy to ferry crew for their input
4. Voting Policy

Ready for next Board meeting after adding recommendations from Janet P. Added super clear language about challenging vote results.
5. Water Policy

We are continuing to work on it with Charles Smith and the Water Committee
6.
 - a. Future policies that need work:
 - b. Burn Ban Policy- Mike
 - c. Roads Policy – Merry
7. Future Meeting dates

Agreed to continue meeting every two weeks
April 2 - 1pm
April 16 - 1pm
April 30 - 1pm
May 19 - 1pm
8. Next Meeting
 - a. Burn Ban
 - b. Water Policy
 - c. Roads Policy