

**Herron Island
Policy Review Committee
Minutes – April 2, 2019**

1. Roll
2. March 19, 2019 minutes were approved
3. Discussed job descriptions (with Jane Wooster) and non-emergency after-hour ferry runs. Discussed Ferry Access Policy – will ask ferry crew members to review/edit.
4. Roads Policy – Kathy
5. Voting Policy – Submitted to Jane Wooster to send to Board for vote
6. Burn Ban Discussion – tabled until next meeting
7. Water policy – Merry working on it
8. Land Use and Acquisition Policy – Kathy circulated and we discussed briefly
9. Next time: Employee Background Check Policy, Burn Policy

Next meeting: April 16, 2019 at 1:00 p.m.