

**Herron Island
Policy Review Committee
Minutes – October 11, 2018**

Present: Mike Gage, Jane Morgan, Merry Kogut, Judy Gage, Kathy Deuster, Frank Vanravenswaay

1. Minutes from Sept.20 approved and will be posted.
2. Mike Gage will contact Charles Smith re: the Water Policy so we can get that back to the committee and completed.
3. Job Descriptions: The Roads j.d. will be put into our approved format and then see if we want to make changes. All other j.d.s will be put into the format by Jane M and then finalized by the committee.
4. Policies: – Merry will finish a final draft of the Real Estate policy and the Roads Policy then send out to committee members for review.
 - Still waiting for an answer to questions about the voting policy. May need input from the island lawyer.
 - Discussed changes and content of the Ferry Access Policy. Merry and Kathy will work on this policy and bring revised draft to next meeting.
 - Mike and Judy agreed to review the Delinquent policy and bring to next meeting

Next meeting Oct. 25

Finish the job descriptions that we have – Jane M
Real Estate Policy ; Roads Policy- Merry
Ferry Access Policy – Kathy and Merry
Voting Policy - Mike
Water Policy - Mike
Delinquent Policy – Mike and Judy

