

**Herron Island
Policy Review Committee
Minutes – June 18, 2019**

1. Minutes from May 28 approved and will be posted.
2. There are six policies that are now with Jane W for review and are expected to be presented to the Board before the next meeting: Water Financial; Land Acquisition; Rental for Community Center and Pavilion; Community Garden; Records Retention; Policy Committee Charter.
3. It was suggested that we add a typed name of the President below the signature line to clarify signatures.
4. Mike will check with Carolyn about the following list of policies to see if they are still in practice or if they are covered under other policies:
 - Domestic Partner
 - General renter and vehicle sticker
 - Mainland parking
 - Multiple ownership
 - Payment of invoices
 - Renters policy
 - Vehicle sticker policy for dependents
5. Ferry Policy was reviewed, some changes made, and is ready to submit to Jane W.
6. Carolyn was asked to clarify the following:
 - Dependent decals policy has no changes and is ready for format changes.
 - General renter and renter vehicle policy needs to be rewritten from 1995
 - Carolyn will look for updated policies that may not be in the policy book and get back to us.
7. Island Roads Encroachment Policy needs update? Mike will review.

Next Meeting:
July 23, 1pm

- Island Encroachment
- General Renter and Renter Vehicle
- Mike's List...