

**Herron Island
Policy Review Committee
Minutes – November 6, 2018**

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

1. Minutes from Oct 25 approved and will be posted.
2. Mike addressed questions from last meeting:
 - Jim Davies has submitted a job description for Parks Manager. Mike will talk with Gary W about supervising paid general odd jobs for the island such as mowing.
 - The Real Estate policy will go to the next Board meeting.
 - Still waiting for answers on the Voting Policy
 - The Water Committee is still working on multiple drafts of the Water Policy and they will get back to us when they can.
3. Jane received j.d. revisions from Merry and Kathy. Will make changes and bring back next meeting.
4. Policies:
 - Merry submitted a Policy Table of Contents and Status. Document was approved and Merry will expand and maintain.
 - Reviewed the Collection of Delinquent Accts policy. Merry will re-edit and bring back to next meeting.
 - Roads Committee and Roads Work Policy reviewed. Changes will be at next meeting.
 - Ferry Access Policy: need to add language about behavior on the ferry as well as language about non-emergency runs.

Next meeting Dec. 4, 1:30 (cancelled) January 24, 10am

Finish the job descriptions that we have – Jane

Ferry Access Policy – Kathy and Merry

Voting Policy - Mike

Water Policy - Mike

Delinquent Policy – Merry

Roads Committee and Roads Work Policy – Merry