

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

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

1. Unable to review minutes from last meeting at this time. Jane M will send via email for approval and posting.
2. Welcome to Kathy Deuster as new member to the committee.
3. Still waiting for job description from Jane Wooster for format ideas. Committee was able to ask Jane directly and she agreed to get to us by drydock.
 - Mike Graham will send Mike Gage the j.d. for Roads Manager. Then we can move forward with developing a consistent format.
4. Merry discussed policy updates: oldest policies are off the web site; she has reorganized the policies and charters; the charter index needs updating; still awaiting policy updates from Water Committee.
 - Reviewed the Real Estate policy and discussed suggested changes. Merry will update and resend to members.
5. Ferry Access Policy has been reviewed by Jane M and some ferry crew. No changes suggested. Frank V reviewed the policy and made suggestions. Copies will be distributed to members for review and discussion next meeting.

Next Meeting – Sept 20
Ferry access policy
Real estate policy
Job description format