## Minutes of the Meeting of the Board of Commissioners Fishers Island Ferry District April 19, 2021

Chairman Reid called a special teleconference meeting of the Board of Commissioners of the Fishers Island Ferry District ("the Ferry District") to order on April 19, 2021, at 4:00 PM.

Commissioners Ace Ahrens, Heather Burnham, Tom Cashel, and Dianna Shillo were present. Also in attendance were Geb Cook, Gordon Murphy and Deanna Ross. There were no members of the public present.

Chairman Reid established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

**Correspondence/Public Comment** - Mr. Cook reported that no correspondence was received. There was no public comment.

**Rates** - Mr. Cook reviewed the new proposed rate changes with the BOC. Lengthy discussion ensued regarding each line item comparing Covid-19 rates with the surcharge and the new proposed decreased rates. A public hearing will take place prior to the new rates changes taking effect.

Next BOC Meeting is scheduled for Monday, April 26, 2021, at 4:00 PM via Tele/Videoconference.

## Adjournment

There being no further business to discuss, and on motion made by Commissioner H. Burnham, seconded by Commissioner J. Reid, the meeting was adjourned at 5:58 pm.