

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
July 12, 2021

Chairman Tom Cashel called a special meeting of the Board of Commissioners of the Fishers Island Ferry District ("the Ferry District") to order on July 12, 2021 at 2:00 PM.

Commissioners Ace Ahrens, Heather Burnham and James Reid were present. Also in attendance was Gordon Murphy. There were no members of the public present.

Commissioner Ahrens established that a quorum was present and waived the pledge of allegiance.

Warrant

RESOLUTION 2021 - 117

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated July 12, 2021, in the amount of \$11,282.47.

Moved by: Commissioner Burnham

Seconded by: Commissioner Reid

Ayes: A. Ahrens, H. Burnham and J. Reid

Nays: None

Adjournment

There being no further business to discuss, and on motion made by Commissioner Ahrens, seconded by Commissioner Reid, the meeting was adjourned at 2:08 PM.