

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
May 5, 2022

Chair Burnham called a special meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on May 5, 2022, at 4:00 PM.

Commissioners Ace Ahrens and Jim Reid were present. Also in attendance were David McCall, and Deanna Ross. Commissioner's Cashel and Shillo were absent. There were no members of the public present.

Chair Burnham established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

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

Legal / CSEA

RESOLUTION 2022-068

RESOLVED that the Board of Commissioners hereby ratifies and approves the 2022 – 2026 Memorandum of Agreement with the CSEA.

Moved by: Commissioner Ahrens
Seconded by: Commissioner Heather Burnham
Ayes: A. Ahrens, J. Reid and H. Burnham
Nays: None

Next BOC Meeting is scheduled for Monday, May 16, 2022, at 4:00 PM at the Island Community Center and via Zoom.

Adjournment

There being no further business to discuss, and on motion made by Commissioner J. Reid, seconded by Commissioner A. Ahrens, the meeting was adjourned at 4:04 pm.