

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
March 8, 2018

Commissioner Ahrens at the Fishers Island Ferry Terminal Office called to order a meeting of the Board of Commissioners of the Fishers Island Ferry District (“the Ferry District”) on March 8, 2018 at 1:16 PM.

Commissioners William Bloethe and Heather Burnham were present. Commissioners Peter Rugg was absent. Also in attendance were Gordon Murphy, Diane Hansen and Kathleen Alfred-Neiman.

Commissioner Ahrens established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

RESOLUTION 2018 - 037

Therefore it is RESOLVED to amend resolution 2018-020 by correcting Anne Worsencroft’s name to Anne Worsencroft-Serino and changing her effective start date to March 9, 2018.

Moved by: Commissioner Burham

Seconded by: Commissioner Bloethe

Ayes: A Ahrens, Bloethe, Burnham and Shillo

Nays: None

Next scheduled meeting – **Monday, March 19, 2018 at 4:30 PM** in the Community Center

Adjournment

There being no further business to discuss, and on motion made by Commissioner Ahrens, seconded by Commissioner Shillo, the meeting was adjourned at 1:20 pm.