

Minutes 7/8/24 FI Ferry District Board of Commissioners Meeting

Present: Ahrens, Burnham, Cashel, Reid and Shillo

Dee Shillo, David McCall

Zoom: Cook and Haney

Correspondence:

- a. Board says No to Kenny Howe's request for medical fare abatement as a seasonal resident.
- b. Jim Reid received email from Jim Ingram asking for District support of ETIP Program and Jim spoke to the Board asking for support.
- c. Jane Ahrens asking for help with Blood Drive August 12th.
- d. Carol Murphy emailed a resignation to Geb Cook effective July 31, 2024, She subsequently changed the date to September 20th to accommodate Kasia Asmolov's vacation.

Marine Update: Jon Haney

- A. Discussed passenger cabin renovations/seating arrangements on the RP. Possible new seating configurations.
- B. Three charters coming up: Helfet, ICC, Von Stade and Big Club.
- C. Additional discussion ensues of July 4th weekend, softball game, fireworks cruise, ICC charter
- D. Silver Eel sale.

Resolutions: Warrant, HR Rescind, HR Merit, HR Merit and Budget Modification. All passed.

Geb Cook spoke and proposed an RFP Review team for the upcoming new ferry project. He mentioned Cashel, Haney, Cook, Jesse Marshall and Paradis as likely participants. There could also be one Island community member like: Bill Reed, Chippy or Dana Didriksen

A general discussion of August calendar ensued including the election, Town Day and the budget meeting.

Executive Session: USCG House and Wage Ladder

In: 4:57pm HB/AA

Out: 5:35pm AA/JR

Motion to Adjourn: 5:36pm AA/TC