

Minutes 08/12/2024 Fishers Island Ferry District Board of Commissioners Meeting

Present: Ahrens, Burnham, Cashel, Reid and Shillo

Cook and McCall

Zoom: Haney

Correspondence: Karla Heath sent a letter concerning a perishable shipment of corn dogs and pigs in blanket that were too big for our fridge and left out. We will have to pay out on \$226.18 for failing to alert Karla.

Marine Update:

Jon Haney spoke about issues around Saturday food deliveries for Chris Edwards, Big Club, Quot and HHC. We are extending hours-6am to 1pm- to accommodate these deliveries even though we have no dedicated freight people in NL on the weekend.

Further discussion develops concerning whether having a Manager on duty every Saturday is necessary. Nothing resolved on this now.

Further talk about RP cabin seating, materials for bench cushions and layouts. Then an operations update, charters, Silver Eel process, RoamSat wifi system

Resolutions: #37993 removed as Captain on SE and Budget Modification. All approved.

Other: Parking Fees NL/weekdays vs weekend, Anchor ticketing system complaints, problems with books of tickets FIFD, Race rock, Island Gardeners, Hubert. New Ferry Design meeting update, value of Maritime Consulting to help with the process.

Executive session: HR, real estate, personnel

In: 4:54pm HB/JR

Out: 5:38pm AA/JR

Adjourn meeting: 5:39pm DS/TC