

P.I.E. Board Meeting Agenda
When: Tuesday, April 9th, 2024, 5:00 PM
Where: Meryl Schaffer's House 141 Kettle Harbor Drive
This meeting is open to ALL PIE Members and Island Residents

Call Meeting to Order:

Roll Call:

Approve Minutes of March 11, 2024, Meeting:

Treasurer's Report:

Correspondence Report:

Website:

Committee Reports:

- **Administration** / Lindsay Yates, Chair
- **Communications** / Deb Knighten, Kelly Lube, Susanne Stubbs, Co-Chairs
- **Membership/Welcome** / Deb Knighten, Chair
- **Island Watch** / Linda Cotherman, Chair
- **Info Central:** Susanne Stubbs, Chair
- Due to some other upcoming events soon to be discussed, we will postpone planning the First Aid & Stop the Bleed event until a TBD date.
- **Island Kids Scholarship Fund** / Kelly Lube, Chair. Member: Amy McCully
- **Nominating** / Amy McCully, Chair. Member: Deb Knighten
- **PIE Action** / Meryl Schaffer, Chair. Members: Linda Cotherman, Lindsay Yates
- **PIE Social** / Kathy Sickles, Chair. Members: Kelly Lube, Amy McCully

Old Business (updates):

- **Community Planning.**

New Business:

- Central sewer

Comments from Guests

Board Discussion – Non-agenda Items

Adjournment