

P.I.E. Board Meeting Agenda

When: Monday, February 8th, 2021. 5:00 P.M.

Where: Firehouse, Gasparilla Drive (Driveway)

This meeting will be open to ALL PIE members and island guests, ALL PERSONS ATTENDING MUST wear a mask, observe six -foot distance rules and are encouraged to bring chairs (chairs will also be available)

Call Meeting to Order

Roll Call/Establish quorum

Approve Minutes of January 11, 2021 Meeting

Member Comments/Correspondence

Treasurer's Report – Lindsay

Report of Corresponding Secretary – Cori

Website – Heather

President -- Appoint Committees & Chairpersons

Committee Reports:

- a) Info Central –
- b) Social –
- c) Island Watch –
- d) Barrier Island Fire District MSBU –
- e) Utility Reporting –
- f) Administration –
- g) Scholarship –
- h) Welcome –
- i) Beautification –

Old Business:

- a) Update – Insurance Policy
- b) Update—Proposed Central Sewer PSC Docket 20200226

New Business:

- a) Create committee for legal action re. Proposed Central Sewer PSC Docket 20200226
- b) Roberts Rules and motion re. definition of a meeting

Comments from Members (topics other than agenda items)

Adjournment