

## **Minutes 10/28/2024 Fishers Island Ferry District Board of Commissioners Meeting**

Present: Heather Burnham, Tom Cashel, Dave Congdon, Jim Reid

Geb Cook, Jon Haney, David McCall, Jessica Ne Jame

Zoom: Diana Shillo and Jim Ingram

### **Correspondence:**

- a. Email letter Lily Starbuck expressing interest in renting USCG house for four employees Summer 2025.
- b. Jim Ingram on call via Zoom explaining ETIP Energy Transition Initiative Program

### **Marine Update:**

Jon Haney explained

- a. Upcoming yard package for the Race Point and the reasons behind his recommendation of Fairhaven Shipyard over Goodison shipyard for the work. They were lowest bidder and it is important to move business around.
- b. The Silver Eel sale is getting closer, waiting for money to be wired now.

### **Resolutions:**

Warrant, Budget Modification, HR Resignation, HR Resignation, Legal Jessica Ne Jame and Race Point Shipyard Award.: all approved

Next Scheduled Meeting moved to Thursday November 14, 2028 4pm ICC and Zoom.

Executive: Personnel, USCG house and 357 Whistler

Entered Executive: 4:51pm Burnham/Reid

Exited Executive: 6:25pm Congdon/Cashel

Meeting Adjourned: 6:26pm Cashel/Burnham