

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
April 24, 2020

Chairman Ahrens, at the Fishers Island Ferry District Waiting Room, called a meeting of the Board of Commissioners of the Fishers Island Ferry District ("the Ferry District") to order on April 24, 2020 at 1:00 PM.

Commissioners Heather Burnham, James Reid and Dianna Shillo were present. Commissioner Bloethe was unable to attend. Also, in attendance were Geb Cook and Gordon Murphy. There was one member of the public attending via telephone, but the call did not announce themselves.

Chairman Ahrens noted that the meeting was a video conference and that members of the public could attend by telephone. He also noted that a quorum was present. Everyone in attendance pledged allegiance to the flag.

Mr. Cook lead a general briefing and the conversation touched on many subjects including schedule changes, face coverings & social distancing onboard, crew moral and IHP census cards.

At 1:25 PM the following resolution was proposed:

RESOLVED that the commissioners move into Executive Session for the purpose of discussing human resources.

Proposed by Commissioner Ahrens
Seconded by Commissioner Burnham
Ayes: Ahrens, Burnham, Reid and Shillo
Nays: None

At 2:11 the following resolution was proposed:

RESOLVED, that the Commission exit from Executive Session and resume Public Session.

Proposed by Commissioner Burnham
Seconded by Commissioner Reid
Ayes: Ahrens, Burnham, Reid and Shillo
Nays: None

Next BOC Meeting is scheduled for Monday, April 27, 2020 at 1:00 PM via Zoom video/telephone conference.

Adjournment

There being no further business to discuss, and on motion made by Commissioner Ahrens, seconded by Commissioner Reid

and unanimously adopted, the meeting was adjourned at 2:15 hours.