

**P.I.E. Board Meeting Agenda**

**When: Monday, January 9th, 2022. 5:00 P.M.**

**Where: 141 Kettle Harbor Drive**

**This meeting is open to ALL PIE members and island guests.**

**Call Meeting to Order**

**Roll Call/** Establish quorum

**Approve Minutes** of December 12th, 2022 Meeting

**Member Comments/** Correspondence

**Treasurer's Report** – Lindsay

**Report of Corresponding Secretary** – Cori

**Website** – Heather

**Committee Reports:**

- a) PIE Action – Linda
- c) Info Central – Susanne
- d) Social – Kathy
- e) Island Watch / Roads & Bridges – Linda
- f) Barrier Island Fire District MSBU – (?)
- g) Community Liaison – Craig
- h) Scholarship – Heather
- i) Membership – Cori/Lindsay
- j) Beautification – (?)

**Old Business:**

Community Planning

**New Business:**

Election of Officers

Discussion of Committee Chairs

**Comments from Members** (topics other than agenda items)

**Adjournment.**