

P.I.E. Board Meeting Agenda

When: Monday, February 14th, 2022. 5:00 P.M.

Where: Firehouse, Gasparilla Drive (Driveway)

This meeting will be open to ALL PIE members and island guests. As this is an outdoor meeting, masks and social distancing are requested.

Call Meeting to Order

Roll Call/ Establish quorum

Approve Minutes of January 10th 2022 Meeting

Member Comments/ Correspondence

Treasurer's Report – Lindsay

Report of Corresponding Secretary – Cori

Website – Heather

Committee Reports:

- a) PIE Action / Central sewer – Linda
- b) PIE Action / Fundraising
- c) Info Central – Sally B.
- d) Social – Kathy
- e) Island Watch / Roads & Bridges – Linda
- f) Barrier Island Fire District MSBU – Candy
- g) Community Liaison – Craig [Discussion of proposal re. Spring Break deputy coverage]
- h) Scholarship – Heather
- i) Membership – Cori/Lindsay
- j) Beautification – Pat

Old Business:

New Business:

Discussion of old fire house future use. Will pursue after 1/29 Fire & EMA quarterly advisory committee meeting. Will need to educate community re. ownership of the property.

Comments from Members (topics other than agenda items)

Adjournment