

P.I.E. Board Meeting Agenda
When: Monday, June 10th, 2024, 5:00 PM
Where: Meryl Schaffer's House 141 Kettle Harbor Drive
This meeting is open to ALL PIE Members and Island Residents

Call Meeting to Order:

Roll Call:

Approve Minutes of May 13th, 2024 Meeting:

Treasurer's Report:

Correspondence Report:

Website:

Committee Reports:

- **PIE Social** / Kathy Sickles, Chair. Members: Kelly Lube, Amy McCully
- **Administration** / Lindsay Yates, Chair
- **Communications** / Deb Knighten, Kelly Lube, Susanne Stubbs, Co-Chairs.
- **PIE Action: Central Sewer** / Meryl Schaffer & Linda Cotherman, Co-Chairs
- **Membership/Welcome** / Deb Knighten, Chair
- **Island Watch** / Linda Cotherman, Chair
- **Info Central:** Susanne Stubbs, Chair
- **Island Kids Scholarship Fund** / Kelly Lube, Chair. Member: Amy McCully
- **Nominating** / Amy McCully, Chair. Member: Deb Knighten

Old Business (updates):

- **Community Planning.**

New Business:

Comments from Guests

Board Discussion – Non-agenda Items

Adjournment