

**P.I.E. Board Meeting Agenda**  
**When: Monday, July 8<sup>th</sup>, 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 June 10th, 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**