

P.I.E. BOARD MINUTES
March 28, 2004

Attendees: Guenther, Allen, Aulente, Nichols, Schaffer, Mackin, Falhmark, Clinton, Peterson, Holly Conover-Wade, Horswill

New Business

Valerie and Andy reported on a meeting they had with Dean Beckstead on March 27, 2004. The purpose of the meeting was to discuss issues faced by the islands in order to find some common ground and possible resolutions in order to avoid unnecessary dissension.

Dean supports limiting any building on the land south of the resort to single family dwellings but is open to the idea of a convenience store on the land next to the ferry landing. He stated that he is absolutely in support of a sewer system for environmental reasons and that I.E.U. is reapplying for certification. He would prefer that the county put the system in but he will take it on if they will not. He was asked to come to the April 3, 2004 Advisory Committee meeting to state the above but made no commitment.

Andy asked for support from the P.I.E. Board for a resolution from the board to the Advisory Committee regarding the sewer system and zoning. Meryl Schaffer recused herself from voting since she is also a voting member of the Advisory Committee. A motion was made and passed to present a resolution to the Advisory Committee on April 3, 2004. A motion was made and passed to have Andy Nichols present the resolution to the Advisory Committee. The draft resolution present by Andy was discussed and amended. A motion was made and passed to accept the resolution as amended.

A motion was made and passed to sell the grader. Mike Fahlmark will work with Dan Kett to sell it. Dan will be repaid any monies he has expended on the grader and will repay P.I.E. with the proceeds from the sale. He will be "made whole". Any profit on the sale will go to Dan.

A motion was made and passed to not provide refreshments or dollars from the P.I.E. general fund for the Easter religious service on the beach.

The meeting was adjourned at 12:45 P.M.

Respectfully submitted,

Carol Peterson
Secretary