

P.I.E Board Meeting Agenda

When: Monday February 10, 2025

Where: 61 Kettle Harbor Dr

This meeting is open to ALL PIE members and island residents

Call meeting to order:

Roll Call:

Approve minutes of January 13, 2025 meeting:

Treasurer's Report:

Committee Reports:

1. **Administrative:** Deb
2. **Action:** Linda
 - a. Update on Sewer Hearing
3. **Social:** Kelly
4. **Info Central:** Susanne
 - a. February Info Central (potential)
5. **Island Watch/Roads & Bridges/Barrier Island Fire District:** Linda
6. **Community Liaison:** Linda
7. **Scholarship:** Kelly
8. **Membership:** George
9. **Communications:** Ember
 - a. Update on website, logo, POD store

Old Business (updates):

- Review of Communications Committee Strategy
- Ferry Cam proposal-Deb

New Business: Mic's 90 days is up

Comments from guests

Non-Agenda Items:

Adjournment

PAST AGENDAS

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10. **Administrative:** Deb
11. **Social:** Kelly
12. **Info Central:** Susanne
13. **Island Watch/Roads & Bridges/Barrier Island Fire District:** Linda
14. **Community Liaison:** Linda
15. **Scholarship:** Kelly
16. **Membership:** George
17. **Communications:** Ember
 - a. Logo
 - b. Website

Old Business (updates):

- Review of Communications Committee Strategy

New Business:

Comments from guests

Non-Agenda Items:

Adjournment