

RIIA BOARD MEETING AGENDA
MARCH 17, 2025 - 7:00PM
All Saints Camp, Raft Island

Meeting called to order by:

Board Members Present: Hirko (113), West (70), Scea (192), Cushing (244), Middleton (45)
Phillips (205), Flood (95), Smith (160), Neil (2), Walsh (111)

Board Members Absent:

Members Present:

Request to Add Agenda Items: Pat McMonigle requests an update on the status of the letter to the USDA.

Member's Request to Address Board:

Approval of Minutes:

→ Approval of February Minutes – Moved: . Second: Vote:

Treasurer's Report –

Old Business:

- Discuss alternative Board e-mail addresses.
- Pending rollover: There was discussion about having the by-laws rewritten to comply with the new legislative requirements. Because of the high cost of having the by-laws rewritten we should wait until January for the new laws to take effect.

New Business:

Committee Reports

- Roads – vacant
- Budget – Scea -Budget approval.
- Gate – Flood
- Security – Hurley
- Parks and Recreation – Neil
 - Rollover - Support under walkway to South Beach boat dock –

- Rollover - South Beach Gate Balancing-
 - Rollover – Status of tennis court.
- Nomination – Glenn Stewart (Chair)
- Bridge - Smith
- Investment – Hirko
- Stormwater Mitigation - Flood
- Emergency Management – Bennett- Nothing to brief but available on zoom to answer questions (if any).