



## **PIERS ISLAND IMPROVEMENT DISTRICT**

### **Board of Trustees Transition Meeting AGENDA**

**Date: June 22, 2024**

**Time: 12:00 pm**

**Location: In-person at Fire Hall and via Zoom**

- **Call to Order – Attendees**
- **Selection of the Chair**
- **Approval of the Agenda**
- **Assignment of Portfolios**
- **Correspondence**
  - **Pauline Oleson on behalf of Sea Star EcoCruising Society: Sea Star EcoCruising Society services for PIID**
- **Business Arising / New Business**
  - **Signing of Code of Conduct**
  - **Capital Asset Replacement Funds distribution for 2024 (Land, Fire, Water)**
- **Set Date for Next Board of Trustees Meeting**
- **Adjournment**