

Notice of a Hybrid Regular Meeting of the Board of Warden and Burgesses  
Thursday, February 22, 2024 – 4:00 P.M.

Agenda

Join Zoom Meeting:

<https://us06web.zoom.us/j/84161277155?pwd=YJTyOIVMtjab69eKSdy2mdpKdjlYU.1>

Dial by your location: 1 929 205 6099 US (New York)

Meeting ID: 841 6127 7155

Passcode: 582521

1. Call to Order
2. Moment of Silence: Patsy Jones
3. Approval of Burgess Meeting Minutes – January 18, 2024
4. Open Forum for Fenwick Residents to Speak
5. General Manager’s Report
6. Treasurer’s Report
7. Future Road Repair Projects
8. Capital Projects List – Additions, Deletions, Discussion and Priorities
9. Fenwick Golf Course - Practices and Procedures
10. Resiliency Report
11. Board, Commission, and Committee Reports: Park Commission, FIF, P&Z, ZBA, HDC, Harbor Management, LPLT, Concerns Committee, Commissions Coordinator, Landscape Committee, 4 Nibang Committee, Memorial Committee
12. Warden’s Report
13. Other Business
14. Next Meeting - Thursday, March 28, 2024
15. Burgess Comments
16. Adjournment