

**HMC
Island Manager Report
Board Meeting
August 14, 2004**

Summary

Administration

- A reminder to all that the ferry goes into dry dock on September 20, and will go out of service late on Sunday, September 19.
- It is unknown at this point what small vessels, if any, will be available to take passengers to and from the island during the dry dock period.
- The ferry's FCC radio license is up for renewal.
- Group Health renewal for the next fiscal year.
- For Board discussion: part-time (fill-in) ferry captains travel time compensation.
- Maritime insurance adjustor billing.
- For Board discussion: repairs to member's damaged vehicle.
- For Board discussion: status of island burn ban.

Information items

- A letter has been received from a renter who proposes that he pay entirely for a tennis court to be built near the children's playground. A letter was sent to him asking for additional information but a reply has not been received.

Emergency Preparedness/Fire Department

- Fire District 16 will keep two fire engines on the island during the dry dock period. They have also arranged for mutual aid from two fire districts to the south that have boats set up for emergency transport of patients, in case an air evacuation is not possible.

Land Use

- For Board discussion: possible sale of HMC's lot at 1212 West Herron Boulevard.

Legal

- For Board discussion: updating Bylaws following Article 18 deletion, and updating Section 9.14 to be compatible with semi-annual assessment billing.

Transportation

- A new "ladder" for one end of the ferry wheelhouse deck is under construction.