

**HMC Board Meeting Agenda
October 9, 2021**

Call to order & Welcome – Scott Young, President

Introduction of Board & Roll Call – Scott

Motion to suspend regular agenda and follow this agenda for this meeting- Scott

Treasurer's Report – Treasurer Sherry Hayman

Sherry – Motion to pay bills

Minutes from September 11, 2021 Board Meeting – Secretary Karen DuCharme

Karen – Motion to accept minutes

Communications/Correspondence/Member Input – Karen

Island Manager's Report – Jane Wooster, Island Manager

Committee Reports – Jane

Old Business

- Burn Ban – lifted
- Volunteers needed for Committees: Parks, Finance, etc.
- Rules updates – sent to Rules Chair, Rules needs 2 volunteers to help in the review effort
- Microwave tower –
- Small Boat Docks – many volunteers, very efficiently removed
- COVID-D:
 - Masks are mandatory in the office
 - Please make an appointment to come in for business
 - Please distance yourselves from the ferry crew or wear a mask when interacting with them

New Business

- Ferry Committee – Board vote
- Wave feasibility study October 19th
- Meeting w/ Justin for Mountain View Dirt
 - Reviewing repairs for the Single Lane Rd
 - Suggested \$10-\$20 surcharge for loaded dump trucks for next budget

Announcements

- Island shed bench acknowledgement

Boosters Report & Announcements – Robin Kelly

Beachcomber – no Beachcomber for October

Membership Input -

Executive Session – None

Adjournment - Scott