

**HMC Management
Island Manager Report
Board Meeting
July 8, 2006**

Administration

- For Board discussion: a proposal from a member who wishes to run a septic tightline along a road right-of-way. Not allowed under the long-standing Tightline Policy.
- For Board discussion: the Boosters wish to add insulation and a covering to the fire station doors. This will add greatly to their weight and will necessitate having a professional overhead door company come out to deal with that. A question is whether HMC should foot the entire cost.

Information items

- Work is progressing on the new oil/lube/filters storage building. When done the crew will be able to handle the ferry oil changes.
- Bay Marine has not yet started work on the island ferry terminal bulkhead replacement.
- Prices are still being obtained for ferry ramp generators.

Land Use

- The proposed easement exchange with Mark Anderson at the south end still remains to be accomplished.
- An owner who has lots adjacent to an HMC lot has again expressed interest in buying the HMC lot. He has been advised that a master plan for selling or retaining lots has not yet been completed.

Legal

- Another south end owner has requested an easement for working on the cliff above the beach. All info has been received and will be forwarded to the attorney. The owner has been advised that HMC will not be responsible for costs involved.

Parks

- The contractor has not yet delivered the new small boat docks that were promised to arrive prior to July 4th.

Roads

- There have been sufficient water truck drivers, for now, to get the roads watered.

Transportation

- Kits to comply with new Coast Guard regulations have arrived from the Maritime Consortium. However, some are late and that company has been getting difficult to deal with. The I.M. will be looking at a local firm that may offer a better operation for us.
- A survey of the ferry has been ordered.

Water

- Another large water main broke recently but parts were on hand to repair it. Additional replacement parts have been ordered.
- The USDA representative is coming to the island for a site visit this month.