

**HMC Management
Island Manager Report
Board Meeting
February 14, 2009**

Administration

- For Board discussion: covering mileage, tolls and ferry fees for special meetings.
- For Board discussion: contract with FD 16 regarding use of Community Building.
- For Board discussion: safe streets meetings with Sheriff's personnel.
- Information: update to vehicle removals from the former Rucks lot.
- Information: two propane heaters, one vent fan, one short stairway, cyclone fencing and some scaffolding are available for sale to members.
- Information: The island ferry ramp generator cover still needs to be constructed.
- Information: the marine insurance policy is renewing at last year's rates.
- Information: the Titzler property has reverted to HMC. The tax owed is \$394.27.

Legal

- For Board discussion: a proposal from Russ Harpel (executive session).

Roads

- For Board discussion (further): changes to the one-way road.
- For Board discussion: additional purchases of gravel.
- For Board discussion: installing the new road signs.
- For Board discussion: purchase of a replacement water truck.

Rules

- Rules chairperson resigned from that position.

Transportation

- Ferry fuel savings.

Water

- The final draft of the Water System Plan was sent to the engineer.
- Information: Mike Davis will attend a class on AC pipe repairs.
- Information: there was increased electrical use at the well site noted in mid-December. The increase appears to continue. Investigation of the increase with PenLight's assistance was inconclusive, but it may indicate additional leakage.