

**HMC Management
Island Manager Report
Board Meeting
May 10, 2008**

Administration

- For Board discussion: upcoming capital projects including replacement of the ferry terminal dolphins and small boat docks pilings, and maintenance of the transfer spans (ramps), including new timbers for the decks.
- For Board discussion: cost for mainland security during dry dock this fall has been requested from the security company we used last year.
- The annual island burn is set for Saturday, May 17.
- The insurance broker strongly suggests that HMC purchase new pollution coverage that is available for the ferry.

Parks

- The equipment shed for the mower may leak and probably needs roof repair.

Legal

- For Board discussion: possible Bylaws changes/updates.
- For Board discussion: respond to attorney re: the Brentson delinquent account.

Roads

- A PenLight arborist visited the island. Major work to trim trees will commence in September, to include several on Fir Lane that they will remove.
- For Board discussion: planning to purchase approximately 150 tons of road gravel annually in order to keep current with maintenance.

Transportation

- Vessel fueling: discussions with the Department of Ecology, Associated Petroleum and spill equipment vendors continues. Ecology will be sending HMC info on the State ferry system proposals for on-deck fueling that they believe will be helpful in finalizing a plan document for HMC.
- For Board discussion: engineering firms for dolphin permitting.

Water

- Decision on engineering firm to produce bid specs for construction.
- Aspen has been retained to begin working on the roads survey for the water system project.
- Decision on completing the Water Plan.