

HMC Board Meeting

August 13, 2022

Call to Order – Janet Podell, President

Board Roll Call – Janet

Motion to suspend regular agenda and follow this agenda for this meeting.

Treasurer's Report and Bills of the Association – Treasurer Sherry Hayman

Motion to pay bills

Minutes from July 2022 Board Meeting – Ken Phillipson, Secretary

Motion to accept minutes
Member Communications

Island Manager Report - Katri Rahkonen

Committee Report

Ferry Committee – Dave Hancock
Roads Committee – Dan Marten
Parks Committee - Tracy Anspach
Rules Committee – Mike Fassio
Emergency Preparedness Committee – Ken Higgins
Small Boat Docks Committee – Sherry Anderson

Old Business

Shipyard status - Dave
Astound/Wave Status – Ken

New Business

Burn Ban during shipyard

Boosters Report

Beachcomber – Deadline for submittals is Wed. 8/17

Membership Input

Executive Session – None

Adjournment – Janet