

The 1st HIFC (Herron Island Ferry Committee) of 2022 was held on 1/29/2022 virtually from 10am to approx noon.

Attendees were; Joe Taylor, Benn Burke, Steve Drake, Janet Podell, Joe LaPoint, Kris Mullin, Dave Hancock and Marty Chamberlin.

Dave Hancock is the committee chair
Janet Podell is committee co-chair
Marty Chamberlin is secretary

We discussed a number of ferry and ferry related topics during our 2 hour meeting today.

Kris has ordered a new radar for the boat. It should be available shortly and Joe Taylor will make the installation.

We discussed the upcoming dry dock of the Charlie Wells. And the desire to get the boat accepted into the UWILD (underwater inspection in lieu of dry dock) process. This is to mitigate growing dry dock expenditures. External hull welding will be put on the upcoming dry dock workstatement to facilitate acceptance.

We need to have Kris available at dry dock to help with dry dock issues as they arise.

ACTION: Dave to set up time with HMC board study session to gain approval for Kris's participation in drydock.

The drydock discussion led into the availability of Charlie Wells plans and drawings.

ACTION: Joe Taylor to look for boat plans from Nichols in the storage area in the office.

Action: Jane Wooster contact Nichols for Charlie Wells plans and drawings

Another discussion was around the recently completed electrical audit and the ability to add temperature and humidity controls to the pilot house and the crew/passenger area. The 1st step is insulation.

ACTION: Joe Taylor to measure the pilot house and crew/passenger area for insulation application. Transmit the information to Dave.

ACTION: Dave to investigate cost of insulating both areas.

A big thank you goes out to Kris for helping secure, and donating, 2000 lbs de-icer to HMC. Thanks Kris

The committee also discussed the ramps, ramp motors and the generators on both sides, mainland and island. Follow-up discussion are needed on;

- 1) plan to run the generators under load (frequency and duration)
- 2) parking lot signs on the mainland concerning high tides
- 3) uneven ramp deployment at both docks and contractor involvement if required

The next HIFC is tentatively scheduled for March 5th

Next meeting agenda items;
review and approve minutes
review and status action items
Potential Charlie Wells tour
open discussion

Marty

