

**HMC Management  
Island Manager Report  
Board Meeting  
April 11, 2009**

Administration

- For Board signature: contract with FD 16 regarding use of Community Building.
- Information: Commonwealth Insurance has cancelled the coverage for the ferry terminals (docks) due to no longer offering that coverage. The broker has assured HMC that replacement coverage will be in place prior to the cancellation.
- For Board discussion: hiring security on various upcoming weekends.
- For Board discussion: a new island phone book.
- For Board discussion: replacements for the office computers.
- For Board discussion: taking the current interest out of the CD that functions as a required “bond” with the Washington Department of Natural Resources.
- For Board discussion: requiring proof of auto insurance before issuing car stickers.

Legal

- For Board discussion: the forbearance agreement was sent to the individual but has not been returned.

Emergency Preparedness

- An instructional CD for the Automatic Electronic Defibrillator will need to be re-ordered.

Roads

- The new road signs are in place.
- There is leftover material, including concrete bags and wood posts. A suggestion has been made to use the material to construct kayak racks at North and South Beach.
- For Board discussion: water truck maintenance and possible replacement.

Transportation

- Information: the U.S. Coast Guard proposes to require AIS on vessels 65 feet or longer.

Water

- The State Department of Health has almost finished reviewing the HMC Water System Plan. They have called the office and Mike Davis for more information, indicating their concern about the financing options portrayed in the Plan. A letter will be sent shortly.
- For Board discussion: short-term improvements recommended by Red’s Electric.