

**HMC Management  
Island Manager Report  
Board Meeting  
March 11, 2006**

Administration

- For Board discussion: the insurance for the ferry has been renewed for this year. However, the broker is strongly suggesting that a survey of the vessel be done.
- For Board discussion: upcoming CAI class for Board members.
- HMC's 401(k) documents are ready for signing.

Information items

- The new office computers have been installed and are operational. However, the monitors that came with them are not fully compatible.
- The set-aside funds (\$1500.00) required for the new water reservoir permit are not encumbered by Pierce County.
- The old computers are available for sale.

Fire Department

- Fire District 16 plans to train several people to safely move the fire engine and ambulance in and out of the building.

Land Use

- Cross-easement documents pertaining to the south beach trail and the McNair property are ready for signing.

Legal

- For Board discussion: the landslide above the south beach and subsequent issues that have arisen.
- For Board discussion: updating the collections process.
- For Board action: adopting the "collection policy" as recommended by the attorney.

Transportation

- The electric motor that operates the island ferry ramp began to exhibit problems and was removed by Cascade Machinery and Electric. It was replaced by the spare motor assembly that HMC keeps available.
- One engine on the ferry developed fuel-feed problems, requiring a mechanic to respond. Pieces of what appear to be rubber tank-gasket material were found. It is hoped that full repairs can wait until dry dock in September.
- For Board discussion: diesel genset for the ferry.

Roads

- Items from Dick Mowry.

Water

- The State Department of Health has given HMC an additional waiver for chemical testing, as the water has been essentially free of chemical contaminants for many years.