

**HMC Management  
Island Manager Report  
Board Meeting  
December 8, 2007**

Administration

- For Board consideration: employee gift cards for 2007.
- For Board discussion: a cover is recommended to be built over the island-side ferry terminal generator. A work party will be needed and materials obtained for it.
- A signature is required to apply to Costco to use their credit card billing plan.

Information

- Following up on a letter to the County regarding stop signs and the speed limit on Herron Road, Pierce County is doing an engineering study of the road.
- There were two vandalism incidents during the past month that damaged HMC property.
- The recent storm caused damage to the North Beach. The small boat dock walkway and the spillway next to it will require repairs.

Legal

- For Board action: followup on the issue of property improperly situated on the south parcel of the HMC Nature Park.

Transportation

- The ferry will be out of service on Wednesday, December 12 due to engine repairs. One recently rebuilt engine developed an oil consumption problem. Repairs by Tacoma Diesel are covered by warranty.

Water

- Montgomery Water has been requested to work up a current cost estimate for putting in the new water distribution system. They also advise, in response to a question from HMC, that the State will entertain a request for additional water connections if the request can be supported by adequate facilities and a need for the hookups.
- Aspen Surveying responded to a request for proposal for surveying the island's road system in preparation for the installation of new water mains.

Roads

- A gravel delivery by barge has been promised by the vendor for "prior to Christmas", with a delivered price of \$20 per ton.