

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

Administration

- For Board discussion: establishing the amount of a stipend to be paid to members who make accommodations available for part-time ferry crew persons.
- Pended item: consider imposing a fee for any vehicle, such as motorcycles and ATV's (typically brought over by guests) or vehicles not capable of operating under their own power (i.e., junk vehicles), that are carried or towed onto Herron Island and that do not have a current HMC sticker of the appropriate type.
- For Board discussion: prohibition of aircraft landings, except by emergency responders, on HMC parks, beaches, lawns or playfields. Currently subject to and covered by HMC Rule E-2.

Information items

- Update on Kirk properties.
- We are in the process of getting Pierce County to release the set-aside funds (\$1500.00) they required for the new water reservoir permit.
- A member question regarding how water runoff accumulates uphill from his property.

Emergency Preparedness

- Carole Crowley has prepared a report to the Board.

Land Use

- For Board action: cross-easement with property at South Beach trail.
- Status of HMC-owned properties.

Legal

- The attorney's office is now handling all aspects of lien placement/release.
- For Board action: adopting the "collection policy" as recommended by the attorney.

Transportation

- The cost of using a locally available landing craft while the ferry is in dry-dock has been determined to be \$150.00 per hour, with its owner on board to do training. Cost per day, without the owner, would be \$500.00. This does not include crew costs, fuel costs or special (temporary) insurance costs.

Water

- Montgomery Water Group has begun additional work on the Small Water System Management Program, gathering documents necessary to proceed.