

**HMC Management
Island Manager Report
Board Meeting
July 12, 2008**

Administration

- For Board discussion: new Pierce County property values on some HMC-owned parcels have increased substantially and HMC may want to appeal them.
- For Board discussion: July 4th weekend follow up: effectiveness of utilizing a security officer; fireworks issues; noise and disturbance problems; island radios.
- For Board discussion: island burn ban.
- For Board discussion: consider increasing parking space at the mainland parking lot.
- For Board discussion: consider discontinuing the “yellow pages” advertising.
- For Board discussion: access to island for the mobile marine technician.

Information Items

- HMC is looking for a used, medium-duty flatbed diesel truck to replace the current road watering truck (item for The Beachcomber)
- There will be a golf cart clinic on the island in late August or early September.

Parks

- For Board discussion: PenLight will give the North Beach streetlamp to HMC, HMC will provide wiring and PenLight will do the connection to power. This will remove the overhead wiring that conflicts with some boat masts.

Legal

- Information: the new pollution coverage for the ferry does not duplicate coverage contained in the P & I policy.

Roads

- Road signs: replacement planning is underway.
- For Board discussion: a suggestion has been made to place a new sign on Ferry Street prohibiting the practice of leaving unattended cars in the ferry line-up.
- The south portion of Fir Lane has been repaired and is drivable.

Transportation

- The ferry will leave the island Sunday, September 14, for approximately two weeks in dry dock.

Water

- Water Committee members and the Island Manager are completing a draft Water System Plan that will be sent to the engineer soon.