

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

Administration

- The attorney responded to a request to further refine the Ferry Access Policy and the Tenancy Agreement so that they conform to Bylaws language and the Board's intent.
- For Board discussion: the Rules Committee and others have proposed that the Board consider using a security company at certain times. Having security at the mainland parking lot during the absence of the ferry last year was successful. An inexpensive radar "gun" has also been proposed, in order to better deal with speeding on island roads.
- It is time to plan for, and get the permit for, the annual island burn.

Parks

- For Board discussion: a member has raised an issue regarding the safety of the rubber "mulch" used at the playground.
- The large maple tree at the south edge of the Nature Park has been cut down. There is still some wood available from it for anyone who can use it.

Legal

- The attorney has responded with answers to questions from the Board regarding some proposed Bylaws changes.
- For Board discussion: the attorney needs input on two delinquent accounts: Brentson and Marcinko.

Transportation

- E-mails recently received from Associated Petroleum indicate that while they will cooperate on presenting an alternate fueling plan to the State Department of Ecology, they will require HMC to assume all liability for spills.
- For Board discussion: additional reserves for ferry drydock work, including a new pilot house ladder and new shaft tubes.
- For Board discussion: planning for adequate reserves for future engine replacement and repairs to or replacement of dolphins and North Beach pilings. The dolphin project may be very expensive, according to an engineering firm that has been asked to begin planning for the permitting process.