

HMC Management

CHARTER

of the

HMC MANAGEMENT ROADS COMMITTEE

The HMC Management (HMC) Roads Committee (ROADS) is a standing committee of the HMC Management Board of Directors (Board), established under the Board's authority in Bylaw 5.16. ROADS shall be ideally comprised of a minimum of five (5) HMC Members in good standing and shall, when possible, include one or more HMC Board Members. ROADS members will annually elect a Chair and Secretary for ROADS.

Annually at the beginning of each fiscal year, and as ROADS membership changes, ROADS shall propose to the Board the names of the ROADS Chairperson and the ROADS members. Unless it is subsequently determined that a proposed individual does not meet the eligibility requirements for service on ROADS, the persons whose names are submitted by ROADS shall be presumed to be accepted by the Board. The Board may, at any time and in its sole discretion, appoint members to ROADS or remove members of Roads if the Board determines such action to be in the best interest of HMC Members.

Meetings of ROADS shall be open to all HMC Members and other interested persons. However, only those persons whose names are submitted by ROADS to the Board to serve as members of ROADS may vote on matters brought before ROADS.

Upon the request of the Board or the Island Manager, or on its own initiative, ROADS shall have non-exclusive authority to research and provide recommendations to the Board and the Island Manager regarding the following issues:

1. The use of funds that the Board budgets for HMC tree removal and for roads, mainland ferry parking, island ferry parking, and other similar areas;
2. Procedures for fallen limbs, slides, and similar weather damage;
3. Oversight of inventory, storage, and use of materials;
4. Maintenance and contingency planning;
5. Ditch Maintenance Policy;
6. Island Roads Encroachment Policy;
7. Right of Way Use Permits;

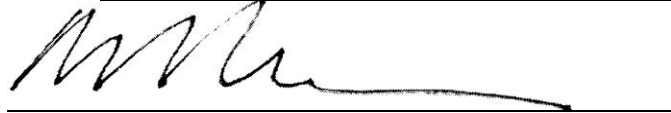
8. Easements for Septic Tight Lines Resolution;
9. HMC Tight Line Codes and Requirements; and
10. Other duties and responsibilities as the Island Manager and/or Board may from time to time direct.

In carrying out its duties, ROADS shall coordinate its activities with the Island Manager, other HMC staff, other HMC committees, and HMC Members, as appropriate.

As the Board deems appropriate, ROADS may also research and provide recommendations to the Board on matters for which the Board has assigned primary responsibility to another HMC committee.

The Board shall review and either approve or revise this Charter at a frequency of at least every five (5) years from the date below.

Dated: June 9, 2012

A handwritten signature in black ink, appearing to read 'Mark B. Anderson', written over a horizontal line.

Mark B. Anderson
President, HMC Management Board of Directors