

**HMC Management  
Island Manager Report  
Board Meeting  
January 10, 2009**

Administration

- For Board discussion: possible fire and sheriff radio tower on the island.
- For Board discussion: new draft of contract with FD 16 regarding use of Community Building.
- Information: update to vehicle removals from the former Rucks lot (tow operator will trade the 3-phase converter for four tows).
- Information: Pierce County has advised that all reviews of any water system plans will have a \$500 minimum fee charged.
- Information: bids were received for all but one of the cabinets and the buyers have picked their cabinets up.
- Information: the island can still do an annual burn this year, but the maximum diameter of any burn pile will now be ten feet. Next year's regulations are more restrictive.

Legal

- For Board discussion: a proposal from Russ Harpel (executive session).
- For Board discussion: the Baldwin delinquency (executive session).

Parks

- The Parks Chairperson provided a report.

Roads

- For Board discussion (further): changes to the one-way road.
- For Board discussion: plowing heavy snowfalls.
- Information: condition of the island roads post-storm is good, with a few places requiring repair.
- Information: the issue of requesting emergency sand supplies from Pierce County has been resolved. If needed in the future HMC can call the County emergency operations center for assistance.

Rules

- There is one current complaint in process and a committee meeting is planned soon.

Transportation

- The Army Corps of Engineers notified HMC that vessel movement reporting, which has been on an annual basis for many years, now must be quarterly. After discussions with their office, they have decided that annually is acceptable.

Water

- The final draft of the Water System Plan is still circulating for review.