

## **HMC Management**

Subject: Roads Committee Policy

Upon the request of the HMC Board of Directors (Board) or the Island Manager, or on its own initiative, the Roads Committee (Roads) shall have non-exclusive authority to **research and provide recommendations** to the Board and to the Island Manager regarding the following issues:

- 1. The use of funds that the Board budgets for maintaining roads, mainland ferry parking, island ferry parking, and other similar areas;
- 2. Procedures for tree removal and fallen limbs, slides, and similar weather damage on HMC property;
- 3. Oversight of inventory, storage, and use of materials;
- 4. Maintenance and contingency planning;
- 5. Oversight ditch maintenance;
- 6. Oversight island roads encroachment;
- 7. Oversight Right of Way Use Permits;
- 8. Easement for Septic Tight Lines resolution;
- 9. Oversight Tight Line codes and requirements; and
- 10. Other duties and responsibilities as the Board and/or the Island Manager, other HMC staff, other HMC committees, and HMC Members, deem appropriate.

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.

In performing these duties, Roads will endeavor to use volunteer help where and when possible.

This policy supersedes all previous policies on this topic.

President, HMC Board of Director

5/11/19