

**HMC Management
Island Manager Report
Board Meeting
November 8, 2008**

Administration

- For Board discussion: meeting with Aspen Surveying.
- For Board discussion: contract with FD 16 regarding use of Community Building, payment of certain costs and consideration of placing the electrical service in HMC's name.
- For Board discussion: ferry fueling cost reduction.
- The old cabinets are now surplus.
- For Board discussion: late payment fees.
- The former ferry generator has been tuned up, the 30 amp cable obtained for it, and it now needs to be placed in position on the north side of the office.
- A check needs to be signed to order new radio batteries for Emergency Preparedness.

Legal

- The O'Neill account is again delinquent and at the attorney for collection. However, this month's list of long-term delinquent accounts is at a low not seen in many years.
- For Board discussion: the former Rucks property and vehicles.

Roads

- Road signs: signs still need installation.

Transportation

- Two persons, one an island resident, have expressed interest in applying for part-time deckhand positions.
- The island ferry terminal lighting has been re-aimed to reduce glare visible at homes on the mainland.

Water

- The final draft of the Water System Plan has been completed by Anchor Environmental and is under review by Engineer Bob Montgomery. It should arrive at HMC next week.
- Information was received from Evergreen Rural Water regarding the FTC's new Identity Theft Prevention Program.