

The April HIFC meeting was held Saturday the 2nd from 10:00am to aprox 11:30am.

Attendees were Joe Taylor, Benn Burke, Steve Drake, Janet Podell, Joe LaPoint, Kris Mullin and Marty Chamberlin.

Meeting minutes for the March meeting were approved without revision.

Previous action item review:

Insulating the pilot house and crew/passenger cabin: Difficulty finding a contractor has lead to the deferral of this issue until next budget cycle.

Boat drawings in preparation for drydock: Jane Wooster has the action to get the drawings converted to PDF thru Art Anderson.

Run generators under load: Joe T. will load test the generators on Monday (4/5/2022) and report back.

Mainland parking lot signage for high tide warnings: This item has been transferred to the roads committee

Jet holes in the mainland pilings: There are holes in the pilings on the mainland dock that require repair.

Fuel cost projections: This action is complete.

Chain stabilizers and uneven ramp deployment: Sargent just completed the mainland dock inspection in February.

New business:

Lower fuel costs and stand-by cost: This action is not complete.

Confirm Kris to be present during drydock: Complete and affirmed

Split agenda discussions into short, medium and long term discussions: This item is complete and is not required.

Preventative maintenance: The committee discussed the need to develop business relations with suppliers that can perform work outside the scope of ferry personnel and that of talent available to us on the island.

Next HIFC meeting is tentatively scheduled for May 7th.

Next meeting agenda items;

- review and approve minutes
- review and status action items
- new business
- open discussion