

HMC Board Meeting Agenda
August 14, 2021

Call to order & Welcome – Scott Young, President

Introduction of Board & Roll Call – Scott

Motion to suspend regular agenda and follow this agenda for this meeting- Scott

Treasurer's Report – Treasurer Sherry Hayman

Sherry – Motion to pay bills

Minutes from July 10, 2021 Board Meeting – Secretary Karen DuCharme

Karen – Motion to accept minutes

Communications/Correspondence/Member Input – Karen

Island Manager's Report – Sherry (for Jane Wooster, Island Manager)

Committee Reports – Sherry

Old Business

- Burn Ban – still in effect
- Priority Ferry Loading – no issues so far
- Volunteers needed for Committees: Parks, Finance, etc.

New Business

- Board Goals FY 21/22
 1. Create committee for ferry concerns (short-term project: 2022 drydock; long-term project: ferry replacement)
 - Dave and Jim creating a charter
 - Still working on scope of duties
 - Volunteers will be needed
 2. Technology upgrades – advice needed
 - Cashless system for office business
 - Cashless system for ferry fees
 - Live feed cameras for mainland & island loading areas (possibly small boat docks)
 3. Fire Safety improvements
 - Training for fire trailer (hoses)
 - Map of island water valves, etc.
 4. Rules updates – clarifications, enhancements
 5. Road surveys – for encroachment issues
- Announcements

Boosters Report & Announcements – Robin Kelly

Beachcomber – Deadline is Wednesday 8/18

Membership Input -

Executive Session – None

Adjournment - Scott