

HMC Special Board Meeting

April 1, 2017

Call to Order: Gary Wanzong, Vice President

Roll Call: Gary Wanzong, Ferd Reichlin, Sherri Anderson and Sam Argo were present. Mike Graham participated via phone.

Motion was made to approve the Island Manager job description which had been submitted by the three member Island Manager Selection Committee. Motion passed 5 to 0.

Motion was made to authorize Mike Graham to sign the construction loan documents for the Dolphin Replacement Project. Motion passed 5 to 0.

The Board then went into an executive session.

After the executive session was completed a motion was made to discipline Ferry Captain Terry Kraft for just cause. The discipline proposed was a 30 day suspension without pay. The motion failed, 2 yes and 3 no.

Motion was made to discharge Ferry Captain Terry Kraft for just cause. Captain Kraft is to be notified by a letter signed by Board President Mike Graham. Motion passed, 3 yes and 2 no.

Gary Wanzong then adjourned the meeting.