

## **HMC Board Meeting**

**August 13, 2016**

**Call to Order:** Mike Graham, President

**Roll Call:** Sam Argo, Sherri Anderson, Gary Wanzong, Mike Graham, Claudia Ellsworth- Island Manager. Ferd Reichlin absent.

Motion was made to suspend Membership Input for the purpose of paying bills. Motion passed 4 to 0. Voted for: Sam, Gary, Mike, Sherri, with Ferd temporarily absent.

Motion was made to accept the minutes of the July Regular Board meeting, The Special Membership meeting of July 9, 2016 and the Special Board Meeting of July 30, 2016. Motion passed 4 to 0 with Ferd being absent.

Motion was made to pay the HMC water bills and HMC regular bills. Motion passed 4 to 0. Voted for: Sam, Sherri, Gary, and Mike with Ferd being absent.

At this point Ferd Reichlin joined the meeting.

**Membership Input:**

**Booster Input:**

**Beachcomber Input:**

**Island Manager Report:** by Claudia Ellsworth.

**Committee Reports:** Reports were made by Water, Roads, Transportation and Emergency Preparedness.

**Old Business:** Board agreed to meet on August 26 at 10:00 to discuss labor contract issues and then review Transportation Committee White Paper on contracting ferry personnel services.