

HMC Special Board Meeting

August 18, 2018

Call to Order: Janet Podell, President

Roll Call: Ferd Reichlin, Mike Gage, Chet Latimer and Janet Podell. Bob Hartnett has an excused absence.

The member-suggested non-911 emergency ferry service issue was discussed. Major concerns are the Coast Guard limits on hours worked in a 24-hour period, and the lack of readily available back-up crews. It is noted that the Washington State Ferry system and the Steilacoom Ferry System do not offer this service. The Board was unanimously against providing this service.

Janet Podell recused herself and left the meeting as the Board went into executive session to discuss a road drainage issue that involves a member's property.

The meeting was then adjourned.