

February 13, 2016 HMC Board Meeting

Call to Order: Sherri Anderson, President

Roll Call: Sherri Anderson, Sam Argo, Gary Wanzong, Mike Graham, Eric Bergson – Excused absence, Claudia Ellsworth - Island Manager.

Motion was made to suspend Membership Input for the purpose of paying bills and hear PND presentation regarding Dolphin replacement. Membership Input to continue after the PND presentation. No vote was taken

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

Membership Input:

Booster Input:

Beachcomber Input:

Motion was made to pass the regular Board Meeting minutes dated January 9, 2016. Motion passed 4 to 0.
Voted for: Sam, Sherri, Mike and Gary.

Motion was made to pass the Special Board Meeting minutes dated February 6, 2016. Motion passed 4 to 0.

Voted for: Sam, Sherri, Mike and Gary.

Motion was made to approve the Phase 2A contract with PND, for development of project design, bid specifications, and permitting. Voted for: Sam, Sherri, Mike and Gary.

Motion was made to rescind November motion and replace it with:

The Transportation Committee is charged with looking into the concept of contracting out the ferry operations and making a recommendation to the board, and other options to improve ferry operations.

Motion passed 4 to 0.

Voted for: Sam, Sherri, Mike and Gary.

Committee reports: by Claudia Ellsworth. Reports were made by the Water, Roads, and Parks.

Old Business:

New Business:

Executive Session: The Board met in Executive Session to consider legal and personnel matters. No decision, discussion to continue.

Sherri Anderson adjourned the meeting at 11:30.