

## **February 6, 2016 HMC Special Board Meeting**

**Call to Order:** Sherri Anderson, President

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

Items discussed

USDA Loan

Review next phase of contract work for the Dolphins.

Transportation Committee review.

Ferry Schedule Extension

Water Committee recommendations and confidentiality statement

# of Board Members on Committees

Committee Minutes

Action Items

No motions were made on any of the above items.

Executive Session

Discussion involved legal and personnel matters.

No action taken.