

HMC Board Meeting

January 14, 2017

Call to Order: Mike Graham, President

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

Motion was made to suspend membership input to pay bills. Motion passed 5 to 0. Voted for: Sam, Gary, Mike, Sherri, and Ferd.

Motion was made to pay the HMC water bills and HMC regular bills. Motion passed 5 to 0. Voted for: Sam, Sherri, Gary, Ferd and Mike.

Membership Input: A suggestion was made to have the membership comments done at the end of the meeting. This would enable the membership to comment on the actions of the board that day. The Board will review Goldberg's Rules and the Bylaws to determine the order of the agenda.

Booster Input: Reported the next Boosters meeting was scheduled for March.

Beachcomber Input: Articles for the Beachcomber are due Wednesday January 18.

Motion was made to accept the minutes of the December board meeting. Motion passed 5 to 0.

Island Manager Report: by Claudia Ellsworth.

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

Old Business: Motion was made to authorize the Board President to sign the Dolphin Project interim loan documents between HMC and Key Bank. Motion passed 5 to 0.

Motion was made to authorize Mike Graham to sign DNR Waiver of Preference tidelands documents required for the Dolphin Replacement project. Motion passed 5 to 0.

New Business: Motion was made to notify the Inland Boatsmen's Union that Herron Island is cancelling the labor contract with them. This is a routine step leading up to the scheduled contract negotiations. The motion passes 5 to 0.

The Board went into Executive Session.

After the Executive Session Mike Graham adjourned the meeting.