

HMC Board Meeting

July 9, 2016

Call to Order: Mike Graham, President

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

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

Motion was made to pay the HMC water bills and HMC regular bills with the exception on a ramp painting bill (which will be challenged). Motion passed 5 to 0. Voted for: Sam, Sherri, Gary, Mike, and Ferd.

Motion was made to move our investment at Vanguard from their Prime Money Market Fund to their Treasury Money Market Fund to comply with Security Exchange Commission rules. Motion passed 5 to 0.

Membership Input:

Booster Input: Donated \$349 from the Booster 4th of July events to help pay for new picnic tables.

Beachcomber Input:

Motion was made to pass the regular Board Meeting minutes dated June 11, 2016. Motion passed 5 to 0.

Motion was made to pass the Annual Meeting of the Membership minutes dated June 11, 2016 with revisions. Motion passed 5 to 0.

Motion was made to pass the Annual Meeting of the Board minutes dated June 11, 2016 with typo correction. Motion Passed 5 to 0.

Island Manager Report: by Claudia Ellsworth.

Committee Reports: Reports were made by Water, Roads, Transportation and Parks.

Old Business:

New Business:

Motion was made to sign a contract to haul-out and service the ferry. Motion passed 5 to 0.

Motion was made to sign a contract to for the engineering portion of Dolphin Replacement project. Motion passed 4 to 0. (Sam Argo; excused absent)

Mike Graham recessed the meeting so that the HMC Special Membership could be held to count ballots for the budget and dolphin measures.

After the ballots were counted, Mike Graham reconvened the Board meeting.

Motion was made to pass the USDA Letter of Conditions to obtain financing for the dolphin replacement. Motion Passed 4 to 0. Sam Argo was an excused absence.

Motion was made to approve the plans and specifications for the Ferry Terminal Dolphin Replacement Project as submitted by PND Engineering. Motion passed 4 to 0.

Mike Graham adjourned the meeting.