

## **March 26, 2016 HMC Board Meeting**

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

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

Motion was made to accept a "Resolution of the Board of Directors of HMC Management Approving an Increase in Assessment Fees to Cover Loan Expenses Incurred On behalf of the Ferry Dolphin Project and to Maintain a Reserve Account."  
Motion passed 5 to 0.

Voted for: Sam, Sherri, Mike, Eric and Gary.

Motion was made to accept a revised Mission Statement of the Transportation Committee.

Motion passed 5 to 0.

Voted for: Sam, Sherri, Mike, Eric and Gary.

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

Sherri Anderson adjourned the meeting.