

HMC Board Meeting Minutes
March 31, 2018

Call to Order: Mike Graham, President

Roll Call: Mike Gage, , Janet Podell, and Mike Graham present. Ferd Reichlin present by phone and Karen Starns excused absent.

Motion was made to suspend the traditional agenda and adopt one for this meeting only. Motion passed 4 to 0.

Board called on Gary Wonzong to answer questions on the 2017/2018 and the 2018/2017 budget numbers.

Discussion focused on the proposals to outsource ferry operations. No motion was made and no votes taken.

Old Business:

None.

New Business:

None.

Executive Session: None

Mike Graham adjourned the meeting.