

HMC Special Board Meeting

July 30, 2016

Call to Order: Mike Graham, President

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

Motion was made to award PND Engineering a contract, not to exceed \$16,000 for support during dolphin replacement bidding process. The motion passed 4 to 0. Voted for: Sherri, Gary, Mike, Ferd, with Sam absent.

Motion was made to buy two iPads with accessories including protective cases. The iPads are to be used by the ferry crew to record fare payments. Motion passed 5 to 0. Voted for: Sam, Sherri, Gary, Mike, and Ferd (Sam had joined the meeting).

The HMC Board then went into executive session. Afterward Mike Graham reconvened the Board meeting.

Motion was made to buy two dock floats from Dallas Amidon for \$100. Motion passed 5 to 0.

Mike Graham adjourned the meeting.