

HMC Special Board Meeting

August 26,2016

Call to Order: Mike Graham, President

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

Motion was made to hire Lewin Ellsworth as labor negotiator representing HMC Management in the upcoming meetings with the InlandBoatman's Union of the Pacific. The motion passed 4 to 1. Voted for: Sam, Gary, Mike, and Ferd. Voted against: Sherri.

Motion was made to included Gary and Mike on the negotiating team in the upcoming meetings with the InlandBoatman's Union of the Pacific. Motion passed 4 to 1. Voted for: Sam, Gary, Mike, and Ferd. Voted against: Sherri.

The meeting was adjourned by Mike at 10:40 AM.