

AGENDA
HAT ISLAND BOARD OF TRUSTEE'S MEETING
June 20th, 2009

CALL MEETING TO ORDER, 10:30 AM: Bill Townsend, Vice President

OPEN MEETING, Snohomish County Councilman

ACCEPT MINUTES of the May Board Meeting: Becki Snellenberg

TREASURER'S REPORT: Susan Dahl

COMMITTEE REPORTS:

VESSELS: Scott Wilson

- a. Holiday
- b. Elsie
- c. Hat Express

MAINTENANCE / EQUIPMENT: Scott Wilson

- a. Bus

MARINA: Bill Townsend

1. Status of Renovation Project
 - a. Fire Water
 - b. Dredge permits
2. Status of Expansion
3. Marina Committee Report
 - a. Approval of Plans (Action Item)
 - b. Designated ATV / Golf Cart Parking Areas Plans (Action Item)

WATER: Alan Dashen

- a. Arsenic & Green sand Filter status
- b. Status of RO and Beach Wells

GOLF:

SAFETY: No Report

STRATEGIC PLANNING: Becki Snellenberg
Approve Plan Update

OLD BUSINESS:

Water access Lots Task Force requests (Action Items)

- a. Vessel in marina
- b. Free morage for 5 hrs – tie up fee
- c. Designated ATV/Golf Cart parking
- d. Dinghys year round in Marina
- e. Pay for water only and not pay assessments

Final Draft of By-laws approval send to community for vote at annual meeting (Action Item)

NEW BUSINESS:

Insurance – Report by Island Manager

ANNOUNCEMENTS:

COMMUNITY INPUT:

CORRESPONDANCE RECEIVED:

EXECUTIVE SESSION:

Employee Compensation
Arrears and Collections
PSYC