

Approved Minutes of the HICA Reconvened Board Meeting on May 1, 2017

Reconvened Open Session

President Scott Holte called to order the Reconvened Board Meeting of the HICA Board of Trustees from the Executive Session on 4/22/2017 at 7:03 P.M. Board members present were: Scott Holte, Karen Conner, Scott Wilson, Mike Immel, Udo Gerz, Darla Younce, and Kevin Smith.

The Board announced the following actions taken in Executive Session:

1. Our legal counsel will be advised to follow up on collection actions against owners with delinquent accounts.
2. The Board will schedule a follow up meeting with Port of Everett representatives to confirm a new agreement on POE parking and berthing of the ferry.
3. The Board confirmed the 2017 Employment Contract with our Island Manager, Sandy Bettencourt.
4. The Board approved payment of a performance bonus to Sandy for her excellent work in 2016 as Island Manager.

The Island Manager requested the Board to move the dates for the August Regular Board Meeting and the September Annual Meeting because of extreme low tides.

Kevin Smith moved to change the date of the August Board meeting from 8/19/17 to 8/26/17 and to change the date of the Annual Meeting from 9/16/17 to 9/30/17. Udo Gerz seconded the motion, which passed unanimously.

Mike Immel moved to adjourn the meeting. Karen Conner seconded the motion, which passed unanimously. The meeting was adjourned at 7:07 P.M.

Draft minutes submitted by Scott Wilson, Secretary. *

* The HICA Board minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.