

AGENDA
HAT ISLAND BOARD OF TRUSTEE'S MEETING
April 17th, 2010

CALL MEETING TO ORDER, 10:30 AM: Ginger Harmon, President

ACCEPT MINUTES: Approval of the March Board Meeting Minutes: Becki Snellenberg

TREASURER'S REPORT: Susan Dahl

COMMITTEE REPORTS: (3 Minutes Per Report)

FINANCE: – Alan Dashen, No Report

VESSELS: Bill Townsend, No Report

MAINTENANCE / EQUIPMENT: Mike Murphy
Back Hoe now All terrain Fork Lift

MARINA: Bill Townsend, No Report

WATER: Alan Dashen
RO Remediation Wells, Monday

GOLF: Bob Gowing
#1 tee box open for paly

SAFETY: Susan Dahl
Safety Chair

WATER ACCESS LOT TASK FORCE – Mike Murphy
Survey work

OLD BUSINESS:

NEW BUSINESS:
Property for Arrears

ANNOUNCEMENTS:
FD 27 will sell brats, burgers and sodas at Music at the Commons events

COMMUNITY INPUT: (3 minutes per person)

CORRESPONDANCE RECEIVED:

EXECUTIVE SESSION: