

**PORT OF ORCAS
Minutes of the Special Meeting
December 21th, 2017**

Call to order and confirmation of a quorum

The meeting was called to order at 4:31 P.M. in the Port conference room by Chair Brian Ehrmantraut. A quorum was present with commissioners Guss, Wells, Sawyer and Hopkins all present.

Approval of Minutes

Hopkins moved, Wells seconded approval of the Minutes of the Regular Meeting of Dec 14, 2017. The motion was carried unanimously.

Public Access Time

The Chair postponed Public Access Time as there were no members of the Public present at this time.

Approval of Vouchers

Sawyer moved, Wells seconded, approval of the November 2017 "B" General Fund Voucher in the amount of \$5,540.05, the December 2017 "A" General Fund Voucher in the amount of \$1,867.17, the December 2017 "A" Capital Fund Voucher in the amount of \$114,945.13 and November 2017 Payroll in the amount of \$9,301.52 for a total of \$131,653.87. The question was called and the motion was carried unanimously.

Executive Session:

4:45PM The commission convened in Executive Session for the purpose of evaluating the performance of a public employee for a period of time of 15 minutes. (RCW 42.30.110 (1)(g))

5:00 PM The commission came back into public session, then reconvened in Executive Session for the purpose of evaluating the performance of a public employee for a period of time of 15 minutes. (RCW 42.30.110 (1)(g))

5:15PM The commission came back into public session, then reconvened in Executive Session for the purpose of evaluating the performance of a public employee for a period of time of 15 minutes. (RCW 42.30.110 (1)(g))


5:30PM The commission came back into public session.

New Business

Guss moved, Wells Seconded to increase the salary of Anthony G. Simpson 3%. Discussion ensued. Guss amended the motion to 4% after discussion, the seconder Wells concurred. More discussion ensued. The motion carried unanimously, and Resolution #12-14-2017A was approved, stating 4% pay increase, which is a salary of \$77,334.40/year, representing an hourly rate of \$37.18/hour.

Next Meeting and Adjournment

Chair Ehrmantraut set a ~~Special~~ ^{REGULAR} Meeting for January 11th, 2018 at 4:30 P.M. and adjourned the meeting at 5:49 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by -


Anthony G. Simpson, Airport Manager