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# REGULAR MEETING

at Orcas Island Fire and Rescue, 45 Lavender Lane

## PRELIMINARY AGENDA

September 13, 2018, 6:00 PM

**CALL TO ORDER at 6:00 P.M.**

**APPROVAL OF MINUTES:** August 9, 2018

**APPROVAL OF VOUCHERS**

August 2018-B General Fund Voucher	\$2,638.11
August 2018-B Capital Fund Voucher	\$20,954.69
August 2018-C Capital Fund Voucher	\$63,418.20
September 2018-A General Fund Voucher	TBD
September 2018-A Capital Fund Voucher	TBD
August 2018 Payroll	\$10,723.46
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Total	\$97,734.46

### NEW BUSINESS

1. Orcas Hangar Association re: Electrical meter arrangements

**PUBLIC ACCESS TIME – 10 minutes**

### EXECUTIVE SESSION

The commission will meet in executive session to review the performance of a public employee (Airport Manager Anthony G. Simpson) for a time not to exceed \_\_\_\_ minutes and reconvene in public session no later than \_\_\_\_ . . . and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer.

### TREASURER'S REPORT

### AIRPORT MANAGER'S REPORT

### UNFINISHED BUSINESS

TBD

### NEW BUSINESS

1. Transfer funds from General Fund to Capital Fund
2. Reconsider request by Mike Stolmeier for appointment to Advisory Committee

### NEXT MEETING AND ADJOURNMENT

Tentatively, Special Meeting, *September 18*, 2018, 6:30 P.M. with DOWL



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Sign-In for Public Access

Will be limited to 3 minutes per speaker

Any formal submission of comments or unanswered questions should be submitted to Leah Henderson. The Port Website at [www.portoforcas.com](http://www.portoforcas.com) has an easily accessed link and documents