

PORT OF ORCAS
Minutes of the Regular Meeting
September 13th, 2018

Call to order and confirmation of a quorum

The meeting was called to order by Chair Ehrmantraut at 6:07 P.M. in the Meeting Room at Orcas Island Fire and Rescue, 45 Lavender Lane, Eastsound WA. A quorum was present with commissioners Simpson, Sawyer, Hopkins and Guss present. Attending were: Airport Manager Tony Simpson and approximately 15 members of the public.

Approval of Minutes

Hopkins moved, Guss seconded approval of the *Minutes of the Regular Meeting August 9th, 2018*, and the motion was carried 3-0 with Simpson absent momentarily and Ehrmantraut abstained.

Approval of Vouchers

Hopkins moved, Sawyer seconded, approval of the August 2018 "B" General Fund Voucher in the amount of \$2,638.11, the August 2018 "B" Capital Fund Voucher in the amount of \$20,954.69, the August 2018 "C" Capital Fund Voucher in the amount of \$63,418.20, the September 2018 "A" General Fund Voucher in the amount of \$2,807.31 and August 2018 Payroll in the amount of \$9,420.03 for a total of \$99,238.34. The question was called and the motion was carried unanimously.

New Business

1. The Orcas Hangar Association addressed the commission regarding electrical meters on the T-hangars and the Port's error in transferring load to the Orcas Hangar Association meter. Sawyer moved to accept the valuation of the OHA regarding transferred load. There was no second. Sawyer withdrew the motion. The OHA was asked to send an invoice to the Airport Manager and future discussion will seek to resolve the metering discrepancy. The OHA also inquired as to insurance arrangements and discussion was deferred to a later meeting.

Public Access Time

10 minutes of Public access time was opened at 6:25 PM and several members of the public addressed the commission. Public access time was closed at 7:33 P.M. setting a record for the longest 10 minutes in Port history.

Treasurer's Report

The August 2018 Treasurer's Report was reviewed by the Airport Manager.

Unfinished Business

1. There was no unfinished business to discuss.

New Business

1. In anticipation of invoicing by Lawson Construction for paving, the Airport Manager presented a draft resolution, *09-13-2018A, Resolution Transferring Ending Cash from General Fund 6721 to Capital Projects Fund 6727.* Hopkins moved to adopt the resolution as written, Guss seconded. There was no discussion. The question was called and carried unanimously.

2. The commissioners reconsidered a request by Mike Stolmeier for appointment to the Master Plan Advisory Committee. Simpson moved to appoint as requested, Guss seconded. The question was called and failed with 2 votes FOR and 3 votes Against.


Executive Session:

7:45PM - The commission convened in Executive Session for the purpose of evaluating the performance of a public employee for a period of time of 20 minutes. (RCW 42.30.110 (1)(g))

8:05PM - The commission came back into public session. No action was taken during or following the Executive Session.

Next Meeting and Adjournment

Upon suggestion of Commissioner Guss, Chair Ehrmantraut tentatively set the next Special Meeting for **Tuesday, September 18th, at 6:30 P.M.** with an intended agenda of discussion with DOWL regarding the Draft Preferred Alternative of the Master Plan. Additional Special meetings were requested and tentatively set for **each of the Public meetings with DOWL on Wednesday, September 19th** to allow more than two commissioners to be present at each meeting if they desired. An additional Special Meeting was set for **Thursday, September 20th, at 4:30PM** to with an intended agenda of discussing the Organization Staffing Structure of the Port. Hopkins moved to adjourn, Simpson Seconded. The question was called and passed unanimously.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager