

PORT OF ORCAS
Minutes of the Regular Meeting
February 21st, 2019

Call to order and confirmation of a quorum

The meeting was called to order by Commission Chair Sawyer at 4:32 P.M. in the Airport Conference Room. A quorum was present with commissioners Duke, Hopkins, Guss, and vonTobel present. Members of the public were present.

Approval of Minutes

Hopkins moved, Guss seconded approval of the *Minutes of the Regular Meeting of February 14, 2019*, and the motion was carried unanimously.

Public Access Time

The Chair opened Public access time at 4:33 P.M. One member of the public addressed the commission and the Chair closed public access at 4:34 P.M. and reserved the right to reopen.

Treasurer's Report

The Airport Manager presented the January Treasurer's Report which had not been available at the time of the last meeting. He also discussed aspects of the internal product and the products from the system of record used by the county (EDEN).

Airport Manager's Report

The Airport Manager provided a report from his written report.

Public Access Time

The Chair re-opened Public access time at 5:12 P.M. Two members of the public addressed the commission and the Chair closed public access at 5:15 and reserved the right to reopen.

EXECUTIVE SESSION

The chair convened the commission in executive session to evaluate the qualifications of an applicant for public employment AND to review the performance of a public employee for a time not to exceed 45 minutes and reconvene in public session no later than 6:00 P.M.

Unfinished Business

1. The chair reconvened in open session at 6:02 P.M.
2. vonTobel moved, Duke seconded negotiating Personal Service Contracts (PSC) with Dwight Guss for 25 hours per week and Tony Simpson for 10 hours per week, and to increase James Reed's hours by 5 hours per week. Such changes to be for a period not to exceed 6 months. The question was called and carried unanimously.
3. Hopkins moved, Duke seconded to authorize the Chair, Greg Sawyer, to negotiate remuneration of the two PSCs and obtain James' agreement to additional hours. The question was called and carried unanimously.

Public Access Time

The Chair re-opened Public access time at 6:15 P.M. Two members of the public addressed the commission and the Chair closed public access at 6:17.

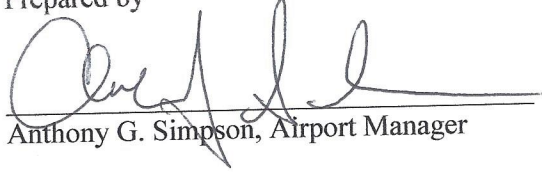
Next Meeting and Adjournment

The Chair set a Special Meeting for February 28th, 2019 at 4:30 PM. The meeting was adjourned at 6:17 PM.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager