

**PORT OF ORCAS
Minutes of the Special Meeting
June 4th, 2019**

Call to order and confirmation of a quorum

The meeting was called to order by Chair Sawyer at 9:16 A.M. in the Hearing Room at the Legislative Building in Friday Harbor. A quorum was present with commissioners Duke and Haffner.

Approval of Minutes

N/A

Approval of Vouchers

N/A

Public Access Time

None

Airport Manager's Report

N/A

Treasurer's Report

N/A

Unfinished Business

None

New Business

The Port Districts of Lopez, Orcas and San Juan held a joint meeting with the San Juan County Council on Tuesday June 4th at the Legislative Building in Friday Harbor. The Port of Orcas opened its special meeting at 9:16AM present were commissioners Haffner, Duke and Sawyer. Each of the Ports shared elements of their current projects and work efforts offering an open round table discussion. There was no public access and no action was taken.

Next Meeting and Adjournment

The next Regular Meeting and is scheduled for June 12th, 2019 at 4:30 PM. The meeting was adjourned at 10:16AM.

Prepared by



Steve Hopkins, Commissioner and Secretary



Dwight Guss, Airport Manager