

**PORT OF ORCAS
Minutes of the Regular Meeting
November 14th, 2019**

Call to order and confirmation of a quorum

The meeting was called to order by Commission Chair Sawyer at 4:30pm in the Airport Conference Room. A quorum was present with Commissioners Haffner, Duke, Hopkins and vonTobel present. Members of the public were present.

Approval of Minutes

von Tobel moved, Sawyer seconded approval of the *Minutes of the Regular Meeting of October 10th, 2019*, and the motion was carried unanimously.

Approval of Vouchers

Duke moved, Haffner seconded approval of the November 2019-A General Fund Voucher in the amount of \$28,342.14, the October 2019 Payroll in the amount of \$8,120.79 for a total of \$36,462.93. The question was called and was carried unanimously.

Public Access Time

The Chair opened public access time at 4:37 P.M. Members of the public addressed the commission and public access was closed at 4:59 P.M.

Staff Report

The Airport Manager verbally discussed various issues with the commissioners.

Treasurer's Report

No Treasurer's Report was given.

Old Business

1. The commissioners discussed the 2020 Budget.

New Business

1. Haffner moved Duke seconded approval of **Resolution 2019-11-14A, Resolution to Adopt the 2020 Budget**. The question was called and carried unanimously.
2. Haffner moved Duke seconded approval of **Resolution 2019-11-14B, RCW 84.55.120 for an increase of 1.00% in the regular property tax levy to be collected in the 2020 tax year**. The question was called and carried unanimously.
3. Haffner moved Duke seconded approval of **Resolution 2019-11-14C, Reimbursement for travel, lodging and training for three newly elected commissioners**. The question was called and carried unanimously.

Next Meeting and Adjournment

The Chair set the next Regular Meeting for December 12th, 2019 at 4:30pm. The meeting was adjourned at 5:51 pm.

Prepared by

Steve Hopkins, Commissioner and Secretary

Dwight Guss, Interim Airport Manager