

**PORT OF ORCAS
SPECIAL MEETING MINUTES
MAY 11, 2020**

Page 1 of 1

Commissioners Present: Mia Kartiganer, Michael Triplett, Pierrette Guimond, Bea vonTobel

CALL TO ORDER/DETERMINATION OF QUORUM

The Zoom® meeting was called to order at 3:59pm by Chair Kartiganer, who verified presence of a quorum.

EXECUTIVE SESSION

The chair asked to adjourn to executive session at 4:00pm for a time not to exceed 3½ hours, to consider applicants for employment under RCW42.30.080. Executive session ended at 7:17pm.

NEXT MEETING AND ADJOURNMENT

The next regular meeting was set for May 14, 2020 at 5:00pm. The format of the meeting will be determined by the governor's response to Corvid 19 restrictions. The meeting was adjourned at 7:17pm.

Respectfully submitted,

Bea vonTobel
Secretary