



Meeting to be held online via Zoom

147 Schoen Lane POB 53
Eastsound WA 98245-0053
360.376.5285 360.376.6062(F)
orcasairport@rockisland.com
www.portoforcas.com

REGULAR MEETING PRELIMINARY AGENDA

June 15, 2020 5:00 p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/88020326963?pwd=SlhNmxTbWlkK0FkNTNuOFFvQk94QT09>
Meeting ID: 880 2032 6963
Password: 923621

****Note* This meeting is a continuation of the regular monthly meeting that was held on Thursday, June 11th. Continuation is due to technical difficulties resulting from CenturyLink internet outage.***

CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

PUBLIC ACCESS

SELECTION OF PORT MANAGER

1. Executive Session for the purpose of reviewing applicants for public employment in accordance with RCW 42.35.110(1)(g)
2. Resume Public Session - Selection of Port Manager

COMMISSIONER #4 APPOINTMENT

1. Executive Session for the purpose of evaluating the qualifications of a candidate for appointment to public office in accordance with RCW 42.35.110(1)(h)
2. Resume Public Session - Appointment to Commissioner Seat #4

OLD BUSINESS

1. 'Old' Restroom Usage
2. Progress report on Meter Changeout

NEW BUSINESS

1. Reopening Camping in accordance with phasing out of COVID-19 restrictions.
2. Propane occupancy to the west of port.
3. Aeronautical Impact on Seaview
4. Task list for Port Manager
5. Status of Courtesy Vehicles

ADJOURNMENT.

NEXT MEETING: Regular Meeting, Thursday, July 9th, 5:00 P.M