



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

CONTINUED MEETING

AGENDA

June 22, 2020 5:00 p.m.

Meeting Link: <https://us02web.zoom.us/j/88171852096?pwd=aFVybjlYTllobmRpMndHOWdrQVQydz09>

Meeting ID: 881 7185 2096

Password: 802455

Dial-in number: (253) 215-8782

One tap mobile

+12532158782,,88171852096#,,,,0#,,802455# US (Tacoma)

+13462487799,,88171852096#,,,,0#,,802455# US (Houston)

****Note* This meeting is a continuation of the continued monthly meeting that was held on Monday, June 15th. Continuation is due to technical difficulties resulting from T-mobile cellular outage.***

CALL TO ORDER – 5:00 p.m.

EXECUTIVE SESSION

1. Executive Session for the purpose of reviewing applicants for public employment in accordance with RCW 42.35.110(1)(g) and for evaluating the qualifications of a candidate for appointment to public office in accordance with RCW 42.35.110(1)(h)

APPOINTMENTS

1. Selection of Port Manager
2. Selection and Appointment of Commissioner #4

CONTINUED BUSINESS

1. Status of Courtesy Vehicle
2. Task list for Port Manager

NEW BUSINESS

1. CARES Funding update

ADJOURNMENT.

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