



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

July 9th, 2020 5:00 p.m.

Meeting link:

<https://us02web.zoom.us/j/85665676437?pwd=Sk1NcjNDMHRSejhORHNOQ1N0N3ZvUT09>

Meeting ID: 856 6567 6437 Password: 923564

Join by phone: (253) 215-8782

CALL TO ORDER – 5:00 p.m.

COMMISSIONER #4 Ceremonial Swearing In of Commissioner Robert Hamilton

AGENDA AMENDMENTS

POINT OF ORDER TO ADDRESS COMMISSIONER ACCESS DURING PUBLIC MEETINGS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes
2. Approval of Vouchers and Payroll

MONTHLY REPORTS

1. Administrative Report
 - a. Financial Reports
 - b. CARES Grant Update
 - c. Public Records Request Update
2. Facilities Report
 - a. Progress on Meter Changeout
 - b. PAPI replacement
 - c. COVID-19 health and safety measures

OLD BUSINESS

1. Port Manager Hiring update
2. Aeroview IIP Propane Tank Dispute update
3. Master Plan and DOWL update

NEW BUSINESS

1. Request for Space – Orcas Island Food Bank
2. Health Care Options for Employees
3. Update to Personnel Policies
4. Resolution Adopting Delayed Action on Proclamation 20-28

ADJOURNMENT. NEXT MEETING: Regular Meeting, Thursday, August 13th, 5:00 P.M