

PORT OF ORCAS '
REGULAR MEETING (CONTINUED) MINUTES
JUNE 15, 2020

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Commissioners Present: Mia Kartiganer, Michael Triplett, Pierrette Guimond

Commissioners Absent: Bea vonTobel

Members of the Public Present: not available

CALL TO ORDER/CONFIRMATION OF QUORUM

Chair Kartiganer called the Zoom® meeting to order at 5:00pm, noting presence of a quorum.

AGENDA AMENDMENTS

While Commissioner vonTobel continued attempts to connect via telephone, the agenda was rearranged to deal with old and new business.

PUBLIC ACCESS

None recorded.

OLD BUSINESS

1. Old Restroom Usage

Notes provided the following: "Report that old restrooms were not used?"

2. Progress on Meter Changeout

No report.

NEW BUSINESS

1. Reopening Camping in Accordance with phasing out of COVID-19 restrictions.

Notes reflect that camping is now available at a 50% level (10 grass tiedown spaces).

2. Propane occupancy to west of port.

Michael moved, Pierrette seconded authorizing the chair to contact the port attorney for a time not to exceed one hour regarding this issue, and the motion passed unanimously. Mia will also contact SJC council member Hughes regarding this matter.

3. Status of courtesy vehicles.

No report from Orcas Towing.

EXECUTIVE SESSION

Chair Kartiganer called for an executive session to start at 5:20pm for a time not to exceed 20 minutes 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).

The regular meeting was reconvened at 5:40pm.

SELECTION OF PORT MANAGER/COMMISSIONER #4 APPOINTMENT

As a result of telecommunications failure, no action was taken.

NEXT MEETING/ADJOURNMENT

With business completed for the day at 5:42pm, the continued meeting was tentatively scheduled via Zoom® for June 22 at 5:00pm.

Respectfully submitted,

with notes provided by Pierrette Guimond

Bea vonTobel

