

**PORT OF ORCAS
REGULAR MEETING (CONTINUED) MINUTES
JUNE 22, 2020**

Page 1 of 2

Commissioners Present: Mia Kartiganer, Michael Triplett, Pierrette Guimond, Bea vonTobel
Members of the Public Present: Robert Hamilton, Minor Lile, Blythe Simpson, Gil Blinn, Leith Templin, Diane Craig, Sadie Bailey, Kim Kimple, Jim Sharpe, Rick Christmas, Kate Hansen, Jan and Tuck Wilson, Eric Gourley, Susan Malins, Laura ?, J.Tepper, Ranna McNeil, Matt Fikse, et al not verified.

CALL TO ORDER/DETERMINATION OF QUORUM

The Zoom® meeting was called to order at 5:00pm by chair Kartiganer, who verified presence of a quorum. This meeting is the 3rd attempt to complete the June 11, 2020 meeting.

EXECUTIVE SESSION

Chair Kartiganer called for an executive session to start immediately for 30 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 executive session ended at 5:30pm and the regular meeting was reconvened.

APPOINTMENTS

1. Selection of Airport Manager

Pierrette moved, Michael seconded appointing Steven Gharst as airport manager, at an annual salary of \$75,000.00 and to be available within three weeks of his date of appointment, and the motion passed.

2. Selection of Appointment of Commissioner #4

Pierrette moved, Michael seconded appointing Robert Hamilton to fill the unexpired term as commissioner #4, and to be provided with such materials that would enable him to fulfill this position, and to be sworn into office prior to the next regular meeting, and the motion passed.

CONTINUED BUSINESS

1. Status of Courtesy Vehicle

After discussion, it was agreed by consensus to declare the courtesy car surplus and advertise it for bid as is.

2. Task List for Airport Manager

Commissioners were asked to compile items for immediate attention of the incoming manager, and to submit same to the chairman for compilation.

3. Aeroview Propane Tank Update

The chair noted that she had forwarded all material to Attorney Holly Stafford, who will return with legal standing advice within a two-day period.

4. Old Bathroom Status/Electric Meter Changeout/Water Use at Hangars

No report.

NEW BUSINESS

1. CARES Funding Update

The chair noted that she had signed the first of many documents agreeing to accept CARES funding for the use of the port, and opined that such monies could be used to cover operating costs for the next four years, maintenance costs, and noted that the grant application process for these funds was less complicated than those of capital projects.

PUBLIC ACCESS TIME

Leith Templin encouraged the port to attend and work with EPRC on land use updates to Eastsound Subarea Plan which might affect the airport, to discourage port pursuance of the propane tank ruling which has already been through the courts twice; and to encourage the design of an evacuation plan for the airport and adjoining areas.

Robert Hamilton thanked the commissioners for his appointment as a new commissioner, and said he would be available for the next meeting.

NEXT MEETING/ADJOURNMENT

The next meeting, a regular meeting, was scheduled for 5:00pm, July 9, 2020, with format and place yet to be determined.

The meeting was adjourned at 6:06pm.

Respectfully submitted,

Bea vonTobel, Secretary