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 AGENDA

JAN 25th, 2021 5:00 P.M.

Orcas Airport is inviting you to a scheduled Zoom meeting.
Topic: Port of Orcas-Regular Meeting
Time: Jan 25, 2021 05:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/86368982077?pwd=alJ0MHlpalZFQ2JVZU1mN213eTFSQT09
Meeting ID: 863 6898 2077
Passcode: 557994
One tap mobile
+12532158782,,86368982077#,,,,*557994# US (Tacoma)

CALL TO ORDER – 5:00 P.M.

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – December 28th and January 18th
2. Approval of Vouchers Paid by Auditing Officer
    a. 12/28/20 Capital $20,276.26
    b. 12/28/20 General $4012.44
    c. 12/31/20 General $20391.72
    d. 01 /20/21 General $458.56. Excise Tax 4th Q 2020
    e. 01/20/21 General $1870.85 Leasehold Tax 4th Q 2020

MONTHLY REPORTS

1. Manager's Report
2. Facilities Report
3. Financial Report

OLD BUSINESS

1. Pearson Saw Shop land usage of 6400 SF overage
2. ESWD Appraisal & Sale Agreement

NEW BUSINESS

- New Chairman for Port
- Land Lease Request for Pearson Saw Shop

PUBLIC ACCESS

ANNOUNCEMENTS

Next Regular Meeting: Feb 22th 5:00 PM

ADJOURNMENT