



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

JUNE 28th, 2021 5:00 P.M.

Topic: Port Of Orcas-Regular Monthly Meeting

Time: June 28, 2021 05:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/82477808032?pwd=U0dYdmFpM1JIUGxhb25NNURtTzJiQT09>

Meeting ID: 824 7780 8032

Passcode: 205239

One tap mobile

+12532158782,,82477808032#,,,,*205239# US (Tacoma)

CALL TO ORDER – 5:00 P.M.

AGENDA AMENDMENTS

PUBLIC ACCESS

EXECUTIVE SESSION-(ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or

MONTHLY BUSINESS

1. Approval of Previous Minutes – May 24th, 2021
2. Approval of Vouchers Paid by Auditing Officer
 - a. 05/24/21 Payroll \$ 10,149.80
 - b. 05/19/21 General \$ 44,387.73
 - c. 06/15/21 General \$ 120.96
 - d. 06/15/21 Airport Operation \$ 5,586.89
 - e. 06/15/21 Capital \$ 940.00

MONTHLY REPORTS

1. Manager's Report-Posted to website
2. Facilities Report- Posted to website
3. Financial Report-Posted to website

OLD BUSINESS

1. Environmental on SE Corner

NEW BUSINESS

1. Noise Complaints
2. Employee Retroactive Pay and Commissioner Pay Increase.
3. Resolution 2021 06 28A Amendment of 2021 Budget

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday July 26th, 2021