



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=U0dYdmFpM1JIUGxhb25NNURTbTZjQT09>

Meeting ID: 824 7780 8032

Passcode: 205239

One tap mobile

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CALL TO ORDER – 5:00 P.M.

AGENDA AMENDMENTS

PUBLIC ACCESS

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 06-28-21A Delegation of Powers
4. Resolution 06-28-21B Amendment of 2021 Budget

PUBLIC ACCESS

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