



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

Moved to 3rd Monday due to holidays.

Dec 20th, 2021 5:00 P.M.

Time: Dec 20, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86182819001?pwd=REVZZ1hLOXJuRUlZQ3JGcVoxWityUT09>

Meeting ID: 861 8281 9001

Passcode: 391066

One tap mobile

+12532158782, 86182819001#, *391066# US (Tacoma)

CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – November 22nd
2. Approval of Vouchers Paid by Auditing Officer
 - a. 11/24/21 Payroll \$11,186.27
 - b. 11/21/22 aofe \$11,011.07

MONTHLY REPORTS

1. Manager's & Facilities Report- to be posted to website
2. Financial Report-Posted to website

OLD BUSINESS

1. 10-Year Land Lease Appraisal

NEW BUSINESS

1. Heritage Ranch-Marci with San Juan Makers Guild

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING MONDAY JANUARY 24TH 2022