

**PORT OF ORCAS
SPECIAL MEETING NOTES
JANUARY 17, 2022**

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Commissioners Present: Mia Kartiganer, Michael Triplett, Bea vonTobel

Staff Present: Jeannie Sharp, Kimberly Kimple

Members of the Public Present: Diane Craig, Dwight Guss, John Howlind et al not identified

CALL TO ORDER

Chair Kartiganer called the meeting to order and noted a quorum present.

NEW BUSINESS

This special meeting was called to discuss items/projects that could/might be undertaken within the next five years. Although the port has an overarching master plan, there might be other items which could/should be under consideration, and which would benefit the port and its greater community.

No decisions were to be made during the discussion of this meeting; this meeting was called to discuss in freeform ideas and concepts from the commissioners. To that end, these notes reflect the wide-ranging ideas discussed, in no particular order of presentation or consideration.

-how federal funding might be used on AIP projects which are non-revenue-producing

-PAPI

-drainage study, wideranging, with SJC input, point-source contamination

-hangar removal

-Vierthaler property

-widening of RW implications, i.e. PAPI

-snow removal equipment (needs storage)

-raise N end of RW

-electric charging station(s), including aircraft

-additional car parking

-parking lot electronic controls for entrance/exit and fee collection

-port-funded broadband within island/district

ADJOURNMENT

The meeting was adjourned at 6:10pm.

Respectfully submitted,

Bea vonTobel, Secretary