

**PORT OF ORCAS  
SPECIAL MEETING  
OCTOBER 10, 2022**

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**Commissioners Present:** Robert Hamilton, Michael Triplett, Bea vonTobel, Mia Kartiganer (via zoom), Jason Laursen (via zoom)

**Staff Present:** Jeannie Sharpe (left at 5:10pm), Kimberly Kimple

**Public Present:** Pierrette Guimond, Robert and Marsha Waunch

**CALL TO ORDER/CONFIRMATION OF QUORUM**

Chair Hamilton called the special meeting to order at 5:00pm, noting presence of a quorum.

**AGENDA AMENDMENTS**

None.

**PUBLIC ACCESS**

None at this time.

**EXECUTIVE SESSION RCW 42.30.110 (g)**

Chair Hamilton asked to adjourn to executive session at 5:05 for a period not to exceed 45 minutes and asked the public to be excluded for the executive session.

Chair Hamilton noted that the aforementioned RCW was promulgated to evaluate the qualifications of an applicant for public employment . . . However, subject to RCW 42.30.140(4), discussion by a government body of salaries, wages and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

Robert then noted that there were 10 applicants whose completed cover letter, resume and references had been received prior to the deadline.

At 5:50pm, Chair Hamilton asked to extend the executive session for an additional 15 minutes. Executive session was ended at 6:10pm, and the special meeting was reconvened.

**NEW BUSINESS**

**1. Resolution 2022 10 10A**

After an addition to the original resolution, "Now, therefore be it resolved that the Port of Orcas Commissioners authorize the aforementioned adjustment for up to 40hours in any 4-week period ending December 31, 2022", the resolution was adopted unanimously.

**PUBLIC ACCESS**

Chair Hamilton answered questions as to the timeline of the hiring process.

**NEXT MEETING AND ADJOURNMENT**

The next meeting, the regular meeting for October, was scheduled for 5:00pm on October 24, 2022.

The meeting adjourned at 6:17pm.

Respectfully submitted,

Bea vonTobel, Secretary