

**PORT OF ORCAS  
REGULAR MEETING MINUTES  
OCTOBER 24, 2022**

**Page 1 of 2**

**Commissioners Present:** Robert Hamilton, Michael Triplett, Jason Laursen, Bea vonTobel, Mia Kartiganer (arrived 4:10pm)

**Staff Present:** Kimberly Kimple

**Public Present:** Rick Fant, Eric Gourley, Ed Addicks, Pierrete Guimond, et al not verified

**CALL TO ORDER/ ESTABLISHMENT OF QUORUM**

Chair Hamilton called the zoom and in-person meeting to order at 4:00pm, noting a quorum.

**AGENDA AMENDMENTS**

None made.

**PUBLIC ACCESS**

None at this time.

**PUBLIC HEARING AND PUBLIC INPUT ON 2023 BUDGET**

Chair Hamilton opened the public hearing and solicitation of comments on the proposed 2023 budget. Moving through both the revenue and expenditure sides of the budget sheets. Upon discussion of the various accounts, commissioners made several adjustments in some of the BARS account lines, maintaining a balanced budget throughout. At conclusion of the discussions and inputs, the chair closed the public hearing for the 2023 budget.

**MONTHLY BUSINESS**

**1. Approval of Previous Minutes—Regular Meeting 09/26/22, Special Meeting 10/10/22**

Action postponed until next meeting.

**2. Approval of Vouchers Paid by Auditing Officer**

Michael moved, Bea seconded approval of vouchers a.-f. as presented, and the vote was unanimously in favor.

- a. 08/25/22 Payroll \$13,548.55
- b. 09/27/22 Airport Operations \$63,163.63
- c. 10/11/22 Airport Operations \$620.45
- d. 10/11/22 Airport Operations \$5,068.23
- e. 10/18/22 Airport Operations \$8,921.89
- f. 10/18/22 Airport Capitol \$43,150.41

**MONTHLY REPORTS**

**1. Manager's and Facilities Report**

Both reports had been posted earlier online and were accepted as presented.

**2. Financial Report**

This report had been previously posted online and was accepted as presented.

**OLD BUSINESS**

None posted.

**NEW BUSINESS**

**1. Resolution 2022 10 24A Adopting 2023 Budget**

This resolution was adopted by acclamation.

**2. Resolution 2022 10 24G Property Tax 2023 Levy**

This resolution was adopted by acclamation.

**3. Levy Certification**

The levy certification will be signed and forwarded to SJC Auditor.

**4. Executive Session**

Chair Hamilton asked to move to executive session at 4:50pm for a time not to exceed 45 minutes, according to RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment . . .

Members of the public and zoom access were excluded from the executive session.

The chair closed the executive session at 5:35pm.

**PUBLIC ACCESS**

None at this time.

**NEXT MEETING AND ADJOURNMENT**

A special meeting has been scheduled for November 10, 2022, and the next regular meeting for November 21, 2022.

The meeting adjourned at 5:40pm.

Respectfully submitted,

Bea vonTobel, Secretary