

**PORT OF ORCAS
REGULAR MEETING MINUTES
OCTOBER 30, 2023**

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Commissioners Present: Robert Hamilton, Mia Kartiganer, Michael Triplett, Jason Laursen, Bea vonTobel

Staff Present: Kim Kimple

Guests Present: None

CALL TO ORDER

Chair Hamilton called the meeting to order at 5:00pm, with all commissioners present in person.

PUBLIC ACCESS

No public present.

OLD BUSINESS

1. Approval of Payroll---tabled from 10/23/23

With information received from the airport manager, Robert moved, Jason seconded approval of the payroll of September 2023 in the amount of \$15,984.29, and the motion was approved.

2024 BUDGET HEARING

Robert opened the hearing for the 2024 Port of Orcas budget, polling anyone in the Zoom audience for comments or questions. Hearing no comments, both in person (none present) and online, he entertained comments from commissioners.

Based on an invoice from the SJC Auditor, should the port anticipate any expenses for elections for 2024. Hearing that no elections for the port were upcoming, this question will be considered for the 2025 budget.

Discussion centered around estimated costs for repairing/replacing the fuel system and its place in the 2024 budget. This item will appear on the agenda for discussion at the December meeting.

Hearing no other comments, Robert declared the hearing closed.

2024 BUDGET RESOLUTIONS

By consensus, the commissioners adopted Resolution 2023 10 30A, Adopting the 2024 Budget, and Resolution 2023 10 30B, Property Tax Levy.

PUBLIC ACCESS

No public present.

NEXT MEETING AND ADJOURNMENT

The next regular meeting (scheduled a week early) is at 5:00pm, November 20, 2023, in person and via zoom.

The meeting was adjourned at 5:44pm.

Respectfully submitted,

Bea vonTobel, Secretary