

PORT OF ORCAS
Minutes of the Regular Meeting
March 9th, 2017

Call to order and confirmation of a quorum

The meeting was called to order at 4:30 P.M. in the Port conference room by Chair Brian Ehrmantraut. A quorum was present. Attending were: Commissioners Dwight Guss, Audrey Wells, Greg Sawyer and Steve Hopkins, as well as Airport Manager Tony Simpson.

Approval of Minutes

Hopkins moved, Sawyer seconded approval of the Minutes of the Regular Meeting February 9th, 2017, and the motion was carried unanimously.

Public Access Time

Chair Ehrmantraut open Public Access Time at 4:31 P.M. There was no public present and Public Access was closed by the Chair at 4:32 P.M.

Approval of Vouchers

Sawyer moved, Guss seconded, approval of the February 2017 "B" General Fund Voucher in the amount of \$2,006.86, The March 2017 "A" General Fund Voucher in the amount of \$1,586.01, The March 2017 "A" Capital Fund Voucher in the amount of \$15,605.71 and February 2017 Payroll in the amount of \$9,824.91 for a total of \$29,023.49. The question was called and the motion was carried unanimously.

Airport Manager's Report

1. The Airport Manager reported on events of the past month, including the gear landing and response thereto. There was general agreement, but no action taken, that response procedures need to be detailed more extensively and coordinated with the Sheriff and Orcas Island Fire and Rescue. The Airport Manager will draft these procedures and consult with the other two agencies.

Treasurer's Report

The Treasurer's Report was delayed pending products from San Juan County.

Unfinished Business


1. There was no other Unfinished Business.

New Business

1. There was no New Business

Next Meeting and Adjournment

Chair Ehrmantraut set the next regular meeting date for April 13th, 2017 at 4:30 P.M. He then adjourned the meeting at 5:43 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by


Anthony G. Simpson, Airport Manager