

PORT OF ORCAS
Minutes of the Special Meeting
April 26th, 2018

Call to order and confirmation of a quorum

The meeting was called to order at 5:32 P.M. in the Port conference room by Acting Chair Guss. A quorum was present with commissioners Guss, Simpson, Sawyer and Hopkins all present. Attending were: Airport Manager Tony Simpson as well as Steve Pearson from the Saw Shop.

Approval of Minutes

Hopkins moved, Simpson seconded approval of the *Minutes of the Regular Meeting April 12th, 2018*, and the motion was carried unanimously.

Public Access Time

Public access time was opened and closed at 5:34 PM with the chair reserving the right to re-open.

Approval of Vouchers

Hopkins moved, Simpson seconded, approval of the April 2018 Payroll in the amount of \$9,302.20. The question was called and the motion was carried unanimously.

Unfinished Business

1. Sawyer moved, Simpson seconded approval of Resolution 4-26-2018A, Agent Authorization and the motion was carried unanimously.
2. Hopkins moved, Simpson seconded allowing the Eastsound Sewer Water District to use the Schoen Lane gate and road for delivery and waste trucks for \$50 per day and paid annually in January for the year ending December 31st. The question was called and carried unanimously.
3. The commissioners discussed a proposed additional land lease by the Steve Pearson.

Next Meeting and Adjournment

Acting Chair Guss set the next Regular Meeting for May 10, 2018 at 4:30 P.M. and adjourned the meeting at 5:44 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager