

PORT OF ORCAS
Minutes of the Special Meeting
August 9th, 2018

Call to order and confirmation of a quorum

The meeting was called to order by Acting Chair Sawyer at 6:00 P.M. in the Meeting Room at Orcas Island Fire and Rescue, 45 Lavender Lane, Eastsound WA. A quorum was present with commissioners Hopkins and Guss present. Attending were: Airport Manager Tony Simpson and approximately 20 members of the public.

Approval of Minutes

Sawyer moved, Guss seconded approval of the Minutes of the Special Meeting July 26th, 2018, and the motion was carried unanimously.

Approval of Vouchers

Hopkins moved, Guss seconded, approval of the July 2018 "A" General Fund Voucher in the amount of \$44,989.58, the July 2018 "B" General Fund Voucher in the amount of \$2,568.91, the July 2018 "B" Capital Fund Voucher in the amount of \$20,954.03 and July 2018 Payroll in the amount of \$10,723.46 for a total of \$126,621.89. The question was called and the motion was carried unanimously.

Public Access Time

Public access time was opened at 6:45 PM and several members of the public addressed the commission including Marta, Katy Wilding, Bob Costagna, Sheryl Costagna, Pierette Guimond, Sadie Bailey, Charles Toxey and Fred Klein. Public access time was closed at 7:15 P.M..

Airport Manager's Report

The Airport Manager reported on various topics from his written report. During discussion of proposed paving project and bids received, Hopkins moved, Guss seconded employing to Lawson Construction to execute the quoted project. The question was called and carried unanimously.

Treasurer's Report

The July 2018 Treasurer's Report was reviewed by the Airport Manager.

Unfinished Business

1. There was no unfinished business to discuss.

New Business

1. Discussion of the paving project and action was taken during the the Airport Manager's Report.
2. There was discussion and no objection to the Airport Manager utilizing executive authority to conclude branding agreement with Phillips 66. As such, no action was taken by the commission.
3. The commissioner discussed a request by Mike Stolmeier for appointment to the Master Plan Advisory Committed. Guss moved and subsequently withdrew a motion to appoint Mr. Stolmeier to the Advisory Committee. Commissioner Hopkins moved that it was inappropriate to expand the group at this time. There was no second. Finally, Guss moved, Sawyer seconded to defer discussion and action regarding Mr. Stolmeier's request to be appointed to the Advisory Committee to the next meeting. The question was called and carried 2-0 with Hopkins abstained. The commissioners were asked to post the names of the members of the Advisory Committee on the Port's website. The Acting Chair asked the port manager to fulfill that request.

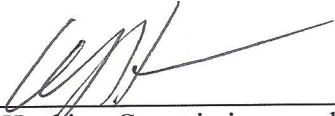
Executive Session:

7:25PM - The commission convened in Executive Session for the purpose of evaluating the performance of a public employee for a period of time of 15 minutes. (RCW 42.30.110 (1)(g))

7:40PM - The commission came back into public session. No action was taken during or following the Executive Session.

Next Meeting and Adjournment

Acting Chair tentatively set the next Regular Meeting for Thursday, September 13th, at 6:00 P.M. and adjourned the meeting at 7:45 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager