

PORT OF ORCAS
Minutes of the Regular Meeting
November 8th, 2018

Call to order and confirmation of a quorum

The meeting was called to order by Chair Ehrmantraut at 4:30 P.M. in the Airport Conference Room. A quorum was present with commissioners Simpson, Sawyer, Hopkins and Guss present. Attending were: Airport Manager Tony Simpson and four members of the public.

Approval of Minutes

Hopkins moved, Simpson seconded approval of the *Minutes of the Special Meeting October 25th, 2018*, and the motion was carried unanimously.

Approval of Vouchers

Simpson moved, Sawyer seconded, approval of the November 2018 "A" General Fund Voucher in the amount of \$10,622.74 for a total of \$10,622.74. The question was called and the motion was carried unanimously.

Public Access Time

The Chair opened Public access time at 4:33 P.M. Norris Carlson addressed two questions to the Commissioners that were answered by the Airport Manager and Commissioner Guss. Susan Malins asked questions regarding the budget which were deferred until the public hearing on the budget and Sadie Bailey addressed the commission regarding public records requests and public involvement. The Chair closed public access time at 4:52 P.M.

Treasurer's Report

The Airport Manager presented and reviewed the October 2018 Treasurer's Report.

Airport Manager's Report

The Airport Manager reported on various issues from his written report.

Unfinished Business

1. The commissioners took up the 2019 Budget. The Chair opened public hearing and closed same with right to re-open pending further discussion. Sawyer moved, Hopkins seconded approval of *Resolution 11-08-2018A Resolution Adopting the 2019 Budget*. Public hearing was re-opened from 5:13 to 5:19 P.M. There was no further discussion. The question was called and carried unanimously.
2. Sawyer moved, Simpson seconded approval of *Resolution 11-08-2018B RCW 84.55.120* to establish the levy. The question was called and carried unanimously.
3. The commissioners discussed WHPacific's Task Order 2 for Wetland Mitigation and the cost for engineering and management of a project of this scope. Action was deferred on approving Task Order 2 with Commissioner Sawyer requesting materials to solicit additional advice and/or quotes for management of a project of this scale.

Next Meeting and Adjournment

The next Regular Meeting and was scheduled for December 13th, 2018 at 4:30 PM. The meeting was adjourned at 5:35 PM.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager