

PORT OF ORCAS
Minutes of the Special Meeting
February 7th, 2019

Call to order and confirmation of a quorum

The meeting was called to order by Acting Chair Sawyer at 4:32 P.M. in the Airport Conference Room. A quorum was present with commissioners Hopkins, Guss, Duke present. Members of the public were present.

Approval of Minutes

Hopkins moved, Guss seconded approval of the *Minutes of the Regular Meeting of January 10, 2019*, and the motion was carried unanimously.

New Business

1. Hopkins moved, Duke seconded to elect Commissioner Sawyer as Chairperson and Commissioner Hopkins as Secretary. The motion was called and carried unanimously.
2. Guss moved, Duke seconded to appoint Bea Von Tobel to the vacant commissioner position. The question was called and carried unanimously.
3. Duke motioned to appoint Dwight Guss as interim manager. There was no second.
4. Regarding the future staffing, there was significant discussion and the commissioners deferred action until the next meeting pending commissioner preliminary review of applications and various documents regarding the budget and staffing models.
5. Airport Manager Simpson administered the oath of office for Clyde Duke.

Next Meeting and Adjournment

The next Regular Meeting and was scheduled for February 14th, 2019 at 4:30 PM. The meeting was adjourned at 5:25 PM.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager