

**PORT OF ORCAS
Minutes of the Special Meeting
February 28, 2019**

Call to order and confirmation of a quorum

The meeting was called to order by Commission Chair Sawyer at 4:31pm in the Airport Conference Room. A quorum was present with commissioners Duke, Hopkins, Guss and vonTobel present. Members of the public were present.

Adjustment of Meeting Agenda

Chair Sawyer asked to rearrange the agenda so that members of the public could be present for the Unfinished Business portion of the meeting. No objection was offered.

Unfinished Business

Chair Sawyer, noting that he had carried out his negotiation assignment from the last meeting, presented the following information:

In talking with Tony Simpson, Dwight Guss and James Reid, conditions and responsibilities of employment and remuneration were discussed.

Clyde moved, Steve seconded creating an offer for the position of Interim Airport Manager for Dwight Guss at \$40.00/hour for 25 hours/week, for a period not to exceed six months, or until an offer for a full-time manager is made and accepted. The motion passed with four affirmative votes and one abstention.

Bea moved, Clyde seconded creating the position of consultant/trainer/planner on a temporary basis for Tony Simpson, at his current rate of recompense, with duties to be determined, and who will report to the Interim Airport Manager, effective immediately. The motion passed with four affirmative votes and one abstention.

Clyde moved, Steve seconded adding five hours/week to the employment status of James Reid for a time period to be determined. The motion passed unanimously.

Dwight Guss accepted the offer of the position of Interim Airport Manager, effective immediately. He then immediately relinquished his seat in position #2, which currently expires in 2021.

Executive Session

The chair convened the commission in executive session to evaluate the qualifications of an applicant for public employment AND to review the performance of a public employee for a time not to exceed 30 minutes and reconvene in public session no later than 5:45pm.

The public attendees and Interim Airport Manager Dwight Guss were excluded from the executive session.

New Business

The chair reconvened in open session at 5:42pm.

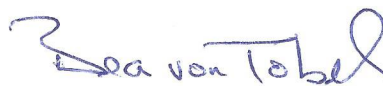
Next Meeting and Adjournment

The Chair set a Special Meeting for March 7th, 2019 at 4:30pm. The meeting was adjourned at 5:45pm.



Steve Hopkins, Commissioner and Secretary

Prepared by



Bea vonTobel, Commissioner and
Secretary pro tempore