

**PORT OF ORCAS
Minutes of the Special Meeting
March 7, 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, and vonTobel present. Members of the public were present.

Approval of Minutes

Duke moved, Hopkins seconded approval of the *Minutes of the Regular Meeting of February 28, 2019*, and the motion was carried unanimously.

New Business

1. The commissioners reviewed the proposed personal services contract for Dwight Guss. Duke moved, Hopkins seconded approval of the contract for personal services by Dwight Guss. The question was called and carried unanimously.
2. The commissioners next discussed reviewing candidates to fill the commissioner vacancy. Commissioner vonTobel asked that the review be deferred until April 11th pending another application and the applicant's availability. There was no objection and no action taken.

Unfinished Business

1. There was no unfinished business discussed.

Next Meeting and Adjournment

The Chair set the next Regular Meeting for March 14th, 2019 at 4:30pm. The meeting was adjourned at 5:03pm.



Steve Hopkins, Commissioner and Secretary

Prepared by



Dwight Guss, Interim Airport Manager