

**PORT OF ORCAS
REGULAR MEETING MINUTES
APRIL 16, 2020**

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Commissioners Present: Mia Kartiganer, Michael Triplett, Pierrette Guimond, Bea vonTobel

Commissioners Absent: Steve Hopkins

Members of Public Present: Minor Lile, Sadie Bailey, Diane Craig, Susan Malins, Lisa Byers, Tony Simpson, et al not verified

CALL TO ORDER/DETERMINATION OF QUORUM

After technical difficulties were solved, the Zoom meeting was called to order at 5:30pm by chair Mia Kartiganer, who verified presence of a quorum.

Lisa Byers asked to present information during public access time.

PUBLIC ACCESS TIME

Lisa Byers, representing non-profit OPAL, was invited to present a request for locations for currently homeless island individuals, and inquired whether the port might be willing to allow one person to camp on port property or in an RV.

During discussion among the commissioners, it was noted that camping on all island port properties is currently prohibited by proclamation, and current PoO regulations prohibit living in vehicles in parking areas.

APPROVAL OF MINUTES OF MARCH 12, 2020

Pierrette moved, Michael seconded approval of the minutes of March 12, 2020 with two spelling (sic) corrections, and the motion passed.

OLD BUSINESS

1. ASI Lease Status

Michael had spoken with Mark Franklin, ASI VP. Franklin noted that as he had doubts about any expansion of their facilities and felt that tenant relations with the port left something to be desired, he would be more accepting of a month-to-month lease than a long-term document. Franklin also noted that their subletting of the biplane hanger would end 5/31, when the regular tenant was ready to resume business.

EXECUTIVE SESSION

The chair asked to adjourn to executive session at 6:21pm for a time not to exceed 25 minutes, to discuss a real estate matter and to consider applicants for employment under RCW42.30.080. Executive session ended at 6:46pm.

NEXT MEETING AND ADJOURNMENT

The next regular meeting was set for May 14, 2020 at 5:00pm. The format of the meeting will be determined by the governor's response to Covid19 restrictions.

The meeting was adjourned at 6:48pm.

Respectfully submitted,
Bea vonTobel
Secretary pro tem

with notes provided by Commissioner Guimond