

**PORT OF ORCAS  
REGULAR MEETING MINUTES  
JUNE 11, 2020**

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**Commissioners Present:** Mia Kartiganer, Michael Triplett, Pierrette Guimond, Bea vonTobel  
**Members of the Public Present:** Rick Fant, Fred Klein, Robert Hamilton, Dwight Guss, Greg Ayers, Blythe Simpson, Gil Blinn, Diane Craig, Minor Lile, Jim Sharpe, Kim Kimple, Sadie Baile, J.Tepper, Rick Christmas, M. Nelson, Greg Oaksen, Ranna McNeil, Susan Malins, Terri Rodgers, et al not verified.

**CALL TO ORDER/ DETERMINATION OF QUORUM**

The Zoom® meeting was called to order at 5:00PM by chair-Kartiganer, who verified presence of a quorum.

**AGENDA AMENDMENTS**

The chair asked to exchange the appointment of commissioner #4 and the selection of a port manager, which was agreed to by consensus.

**PUBLIC ACCESS**

Rick Fant was present to update the commissioners on the placement of a propane tank on lot 11 of the Aeroview development. He noted that although a CUP had been applied for and approved by the SJC Planning Department, there were several objections to the placement: the tank would be too close to residences; it would not be in a safe place; it may be in violation of Aeroview covenants; there is no emergency access/exit for residents in case of accident. He offered these items so that the port could follow up.

**APPROVAL OF PREVIOUS MINUTES**

Pierrette moved, Michael seconded approval of minutes from the May 14, 2020 and June 5, 2020 as presented, and the motion passed.

**APPROVAL OF VOUCHERS**

Pierrette moved, Mia seconded approval of general fund vouchers dated 5/2/20 in the amount of \$3,922.71 and 6/9/20 in the amount of \$3,204.45, and the motion passed.

**TREASURER'S REPORT**

No treasurer's report was presented, although commissioners had received both expenditure and revenue detail reports from the SJC Auditor, along with the May 2020 monthly financial statement.

**EXECUTIVE SESSION**

The chair called for an executive session to start at 5:20pm for 20 minutes for the purpose of evaluating qualifications of a candidate for appointment to public office in accordance with RCW 42.35.110(1)(h) and reviewing applicants for public employment in accordance with RCW 42.35.110(1)(g).

The executive session ended at 5:40pm and the regular meeting was reconvened.

**NEXT MEETING/ADJOURNMENT**

As a result of technical difficulties with the online platform, the regular meeting was completed for the day at 6:00pm, and was scheduled to resume on Monday, June 15, 2020 at 5:00pm. A new meeting link was scheduled to be sent out with the agenda.

Respectfully submitted,

Bea vonTobel, Secretary