

**PORT OF ORCAS
SPECIAL MEETING
JULY 27, 2020**

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

Staff Present: Jeannie Sharpe

CALL TO ORDER/CONFIRMATION OF QUORUM

Chair Kartiganer called the Zoom® meeting to order at 5:00pm and verified the presence of a quorum.

RESOLUTION TO ACCEPT CARES MONIES, RESOLUTION #2020-07-27

The chair re-introduced the information previously distributed, and opened discussion to questions. Guimond noted that the topic, although introduced at earlier meetings, was never fully discussed, and that Hamilton had not been a commissioner at the time of those discussions. Triplett added that although the port does not know all the 4-year ramifications of the effects, the port may not use all the grant monies available. Kartiganer added information that ports had various goals and responsibilities, many of which the Port of Orcas had not participated in but could according to the laws governing ports. Guimond added that without any available Paperwork and no information from the government, she was not comfortable approving this resolution. Kartiganer added additional information from her conversation with Representative Larsen. After further discussion, Michael moved, Bea seconded adopting Resolution #2020-07-27 and the vote was 4-1 in favor, with a negative vote from Guimond.

ADDITIONAL DISCUSSION WITH NO ACTION

Chair Kartiganer solicited items that might be included in the agenda for the August general meeting on the 13th.

Triplett noted that Eastsound Sewer and Water had inquired about ownership of land at the south end of their property and deserved discussion. New airport manager Jeannie Sharpe had spoken with their general manager earlier in the day and said she would be back in contact with them before the next meeting to flesh out their concern and questions.

Sharpe noted that her first day on the job was a busy day with a lot of customer contact, sorting out of documents needing commissioner signatures, and missing invoices which needed research to resolve. She noted that Tony Simpson would be helping her to sort out those items so they could be acted on.

Chair Kartiganer offered a new scanner to the port to aid in the archiving of documents to clear space in the back room for additional use, and noted that MRSC has updated information about what the near future of meetings might look like in the time of COVID-19.

NEXT MEETING AND ADJOURNMENT

The next regular meeting was scheduled for 5:00pm, August 13, 2020.
The meeting was adjourned at 5:38pm.

Respectfully submitted,

Bea vonTobel