

**PORT OF ORCAS  
PUBLIC HEARING MINUTES  
OCTOBER 6, 2020**

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

**Staff Present:** Jeannie Sharpe Airport Manager

**Members of the Public Present:** Sadie Bailey, Susan Malins, Jim Sharpe, Rick Christmas, et al not verified.

**CALL TO ORDER/DETERMINATION OF QUORUM**

Chair Kartiganer called the Zoom meeting to order at 6:00pm and verified the presence of a quorum.

**PUBLIC ACCESS TIME**

Questions from the public were offered via chat.

**2021 BUDGET HEARING**

Chair Kartiganer noted that copies of the proposed budget had been posted to the website prior to the meeting and opened the discussion to commissioners.

Pierrette questioned changes in some of the costs projected for various line items. Discussion centered on sewer costs, landscaping and janitorial costs, hangar lease receipts, CARES possible receipts, electricity, election costs, building maintenance, contingency reserve, etc. The airport manager was asked to make changes in several items, which would cause a rebalancing of the budget revenue and expenses. The airport manager was also asked to research the consequences of the 1% change plus new construction amount. A revised draft budget will be completed and posted prior to the regular meeting on October 26, at which time a budget resolution and additional documents will be available for adoption and signing.

**ITEMS OF DISCUSSION**

Documents re the Pearson lease had been reviewed, and Bea volunteered to do additional research in this matter and chat with Steve Pearson.

Commissioner training date from port counsel had been resolved, and Mia I asked that neighboring port districts be included in this zoom presentation.

Eastsound Sewer and Water meeting on October 13 was agreed to, with two commissioners to be present.

No motions were made.

**NEXT MEETING/ADJOURNMENT**

The next regular meeting will be October 26, 2020 at 5:00pm.

The meeting was adjourned at 7:57pm.

Respectfully submitted,  
Bea vonTobel, Secretary