

**PORT OF ORCAS
REGULAR MEETING MINUTES
NOVEMBER 25, 2020**

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

Staff Present: Jeannie Sharpe, Kimberley Kimple

Members of the Public Present: None.

CALL TO ORDER/CONFIRMATION OF QUORUM

Chair Kartiganer called the Zoom meeting as a continuation at 3:02pm and verified presence of a quorum.

PUBLIC ACCESS

No comments at this time.

UPDATE ON BUDGET PROCESS

Mia provided an update and confirmation from MRSC and Port attorney that, while a grey area, the continued process from the Budget Hearing stands and the Port may proceed with approval and certification of the 2021 Budget with changes as discussed in the November 23rd meeting. The Board affirmed the need to establish budget procedure specific to the Port to include applicable RCW's, deadlines, and locations information will be posted.

CONTINUED BUSINESS

1. Final Review of 2021 Budget, continuation from October 6th to October 26th to November 23rd to current.

No further changes were made to the budget.

2. Resolution to Adopt 2021 Budget 11/25/20A

Though passed in the November 23rd meeting, the Board desires to reaffirm the decision to adopt the 2021 Budget.

Pierrette moved; Robert seconded approval of the resolution to adopt the 2021 budget as presented, and the motion passed unanimously.

3. Resolution for 0% Increase 11/25/20B

Completed in the November 23rd meeting.

4. Levy Certification

Jeannie will complete the Levy Certification and submit all documents to the County.

PUBLIC ACCESS

No public present.

ANNOUNCEMENTS

None.

ADJOURNMENT.

Michael moved to adjourn at 5:25pm; Mia seconded.

Respectfully submitted,

Kimberley M. Kimple, Administrative Clerk