



Meeting to be held online via Zoom

147 Schoen Lane POB 53
Eastsound, WA 98245-0053
360.376.5285 360.376.6062(F)
orcasairport@rockisland.com
www.portoforcas.com

REGULAR MEETING AGENDA

FEB 22nd, 2021 5:00 P.M.

Meeting Link

<https://us02web.zoom.us/j/87616872997?pwd=V2Jjc1dTRQ09GV2xoVUZJOU15T2ovdz09>

Meeting ID: 876 1687 2997

Passcode: 769482

One tap mobile

+12532158782,,87616872997#,,, *769482# US (Tacoma)

CALL TO ORDER – 5:00 P.M.

AGENDA AMENDMENTS

PUBLIC ACCESS

Executive Session- To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. RCW 42.30.110 (1)(i)

Executive Session- To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. RCW 42.30.110 (1)(g)

MONTHLY BUSINESS

1. Approval of Previous Minutes – January 25th
2. Approval of Vouchers Paid by Auditing Officer
 - a. 01/25/21 Payroll \$11228.57
 - b. 02/01/21 General \$1857.38
 - c. 02/11/21 General \$ 5159.34

MONTHLY REPORTS

1. Manager's Report
2. Facilities Report
3. Financial Report

OLD BUSINESS

1. ESWD Appraisal & Sale Agreement
2. EWUA land swap update

NEW BUSINESS

- Paul Vierthaler Letter to sell to Port

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday March 22nd, 2021