



147 Schoen Lane, P.O. Box 53  
Eastsound, WA 98245-0053  
360.376.5285  
orcasairport@rockisland.com  
www.portoforcas.com

# **MEETING AGENDA**

## **August 26, 2024, 5:00 P.M.**

This Meeting will be on Zoom and in-person at the airport terminal conference room.

Join Zoom Meeting

<https://us02web.zoom.us/j/82950040879?pwd=VkhBWVI5QUt6NTNGMWRkVzVuUDhsQT09>

Dial-in: (253) 215-8782; Meeting ID: 829 5004 0879; Passcode: KORS

One tap mobile: +12532158782,,82950040879#,,,,\*522532# US (Tacoma)

### **CALL TO ORDER**

### **AGENDA AMENDMENTS**

### **PUBLIC ACCESS**

### **MONTHLY BUSINESS**

1. Previous Minutes
  - a. 06/24/2024 Regular Meeting
  - b. 07/15/2024 Special Meeting
  - c. 07/22/2024 Regular Meeting
2. Approval of Vouchers
  - a. 07/24/2024 Payroll \$18,810.42
  - b. 07/30/2024 c-aofe \$18,953.10
  - c. 07/30/2024 d-aofe \$3,890.88
  - d. 07/30/2024 e-aofe \$6,099.47

### **MONTHLY REPORTS**

1. Manager's Report – posted online.
2. Financial Reports – posted online.

### **OLD BUSINESS**

1. Annual contact with neighbors – Commissioner Schuh - Chip
2. Hangar Drainage Concerns Update – Chip
3. Through the Fence (TTF) Fee – Commissioner Triplett – Chip
4. ESWD Use of Road and Property
  - a. Update on contact with ESWD - Chip
5. Projects and Planning
  - a. Capital Improvement Program (CIP) Plan 2025-2030
  - b. EV Charge Grant – Bruce Benton/Chip
  - c. Westside Development Update – Table until further update
6. Update on DOR Fuel Sales Tax
7. DSA
8. Staging MOU
9. Board of Commissioners Meeting Schedule

### **NEW BUSINESS**



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1. 2025 Budget Schedule – Chip & Kim creating draft for discussion in September with action in October

### **PUBLIC ACCESS**

### **ADJOURNMENT**

### **UPCOMING MEETINGS:**

**Work/Study Session: Sept 16, 2024**

**Regular Meeting: Sept 23, 2024**