

PORT OF ORCAS
Special Meeting Minutes
June 2+3,2024

Commissioners present June 2: Robert Hamilton, Annalies Schuh, Mia Kartiganer

Commissioners absent: Jason Laursen, Michael Triplett

Commissioners present June 3; Robert Hamilton, Annalies Schuh, Mia Kartiganer, Michael Triplett

Commissioners absent; Jason Laursen

Community Stakeholders present June 3:

Sadie Bailey; Airport Neighbor

Jason Bradshaw; General Manager ESWD

Eric Gourley; Local Pilot

Terri Rogers; Director Orcas Parks and Recreation

Bruce Benton; Orcas EV Charger Initiative

Rick Fant; Airport Neighbor and Pilot (Participating by ZOOM)

Note; The purpose of these meetings was to recruit and interview candidates for the position of Executive Director for the Port of Orcas. The meetings followed the agenda outlined on page 2 of the Minutes. No action was taken by the Commission

Respectfully submitted,

Michael Triplett, Secretary