



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

MEETING AGENDA

January 22, 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)

ANNOUNCE RECORDING OF MEETING

CALL TO ORDER

ANNUAL BOARD BUSINESS

1. Announcements
 - a. Welcome Commissioner Schuh
 - b. Update on Port Commissioner Stipends
2. Elections
 - a. 2024 Board Chair
 - b. 2024 Board Secretary

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Previous Minutes
 - a. 12/18/2023 Regular Meeting
2. Approval of Vouchers
 - a. 12/19/2023 c-aofe \$4,986.10
 - b. 12/19/2023 d-cfe \$62,090.58
 - c. 12/31/2023 e-aofe \$6,865.38
 - d. 12/31/2023 f-aofe \$8,187.97
 - e. 12/31/2023 g-cfe \$16,617.27
 - f. 12/31/2023 Excise Tax \$626.59

MONTHLY REPORTS

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

OLD BUSINESS

1. WA Department of Commerce - EV Charge Grant
 - a. Review Reduced Award Offer
 - b. Motion Authorizing Manager to Accept Offer
 - c. Establish EV Charge Project Committee
2. Noise Abatement Procedures Review
3. Fuel Station Options
4. Bipartisan Infrastructure Law Funding Priorities – Discussion
5. Policy on Commissioner Duties – Tabled until February
6. Annual contact with neighbors – Commissioner Triplett



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

MEETING AGENDA, continued

January 22, 2024, 5:00 P.M.

NEW BUSINESS

1. Discussion of Commissioner Training and Travel Reimbursement
2. 10 Year Budget Review
3. Annual Pay Increase for Port Manager

PUBLIC ACCESS

ANNOUNCEMENT OF UPCOMING MEETINGS:

1. Regular Meeting, Monday, February 26th, 2024, at 5:00 p.m.

ADJOURNMENT