



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

MEETING AGENDA

July 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)

CALL TO ORDER

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Previous Minutes
 - a. 04/22/2024 Regular Meeting
 - b. 06/02/2024 continued to 06/03/2024 Special Meeting
 - c. 06/10/2024 Special Meeting
 - d. 06/24/2024 Regular Meeting
 - e. 07/15/2024 Special Meeting
2. Approval of Vouchers
 - a. 06/24/2024 payroll \$14,454.17
 - b. 07/02/2024 a-aofe \$31,196.93
 - c. 07/16/2024 b-aofe \$25,047.53

MONTHLY REPORTS

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

OLD BUSINESS

1. Annual contact with neighbors – Commissioner Schuh
2. Hangar Drainage Concerns – Chip Long/CSD Memo
3. Through the Fence (TTF) – Commissioner Triplett – Tabled.
4. ESWD Use of Road and Property – CSD draft update
5. Projects and Planning
 - a. Capital Improvement Program Plan (CIP) 2025-2029 and BIL Funding update
 - b. EV Charge Grant – Chip Long, Bruce Benton
 - c. Westside Development Update – Chip Long, Ed Addicks/PAE
6. DOR Fuel Sales Tax – No update at this time.
7. Board of Commissioner Meeting Schedule
 - a. Discuss increasing frequency – September, October
 - b. Date for next Work/Study session – August 12th

NEW BUSINESS

1. SJC Auditor's Office changes – Kim



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ADJOURNMENT

UPCOMING MEETINGS:

Work/Study Session: August 12th

Regular Meeting: August 26th, 2024