

Minutes of the HICA Special Board of Trustees Meeting on 9/19/20/2020

Darla Younce, President called the zoom meeting to order at 11:15 A.M. Present were Kurt Kassahn, Paula Bafaro, Udo Gerz, Erik Smith, Aimee Chambers and Dan Jensen. Also present was Kim Gleason, Island Manager. Erik moved to approve the draft minutes of the Regular Board meeting on 8/15/2020 and the Special Board meetings on 9/10/2020 and 9/15/2020. Paula seconded the motion, which passed with 5 votes Yes and Aimee and Dan abstained, because they were not on the board then.

Request from Hat Express Skipper:

Captain Shane asked the board to reduce the number of passengers for the upcoming low season due to limited seating inside; the rainy season prohibits sitting outside.

Udo stated, I will talk to him today and report back to Kim and the Board.

Darla announced to go to executive session for officers and legal and that we would reconvene at 12:15PM. Darla moved and Paula seconded.

Reconvene at 12:15 from Executive session.

Darla announced the officers:

President	Darla Younce
Vice President	Paula Bafaro
Treasurer	Kurt Kassahn
Secretary	Udo Gerz, with backup Aimee Chambers
Trustee	Erik Smith
Trustee	Aimee Chambers
Trustee	Dan Jensen

Darla declared that Erik would work with Jeremy (Island attorney) and Darla on legal matters.

Paula motioned to close the meeting and Dan seconded. All in favor.

Paula moved to adjourn. dan seconded the motion, which passed unanimously. The meeting was adjourned at 12:30 P.M. Respectfully submitted, Udo Gerz, Secretary \* \* These minutes are not intended to be a verbatim report, but do include all actions taken by the Board of Trustees.