

## 1/18/2021 Hat Island Board Special Meeting Minutes

President Darla Younce called the Zoom Community meeting to order at 06:15 PM PST.

Present: Darla Younce President, Paula Bafaro Vice President, Kurt Kassahn Treasurer, Erik Smith Trustee, Aimee Chambers Trustee, Dan Jensen Trustee, Udo Gerz Secretary, Kim Gleason, Island Manager

ACC Members: Sandy Bettencourt, Tom Oday and Bill Townsend

Island Attorney: Jeremy Stilwell

Adjourned to executive session at 06:16 PM PST moved by Darla and seconded by Paula

There were no announcements, so the Board did not come back into a public session