

1/25/2021 Hat Island Board Special Meeting Minutes

President Darla Younce called the Zoom Community meeting to order at 06:19 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

Adjourned to executive session at 06:20 PM PST Moved by Darla and seconded by Paula

Back into open session at 07:33 PM PST

No announcements and motion to adjourn by Paula, seconded by Aimee.

Good Night.

These minutes are not intended to be a verbatim report, but do include all actions taken by the Board of Trustees.