

## 2/9/2021 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

Attorney: Jeremy Stilwell

Vote on the Ballot for Insurance coverage of HICA employees, with the caveat that the funds will come from better-than-expected net income and this expense will be added to future budgets.

Udo motioned and Paula seconded

Vote: Darla, Paula, Aimee, Dan Kurt and Udo voted: Yes, Erik abstained

Adjourned to executive session at 06:20 PM PST Moved by Kurt and seconded by Aimee

All voted Yes

Back into open session at 07:13PM PST

Darla said: There are no announcements

Aimee motioned to adjourn and Paula seconded

All agreed and the meeting was adjourned at 7:14PM PST

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