

Agenda

Hat Island Special Executive Session
3616 Colby Ave PMB 335
Everett, WA 98201
(360) 444-6611

Tuesday, February 15, 2022

6:30pm via ZOOM

Attendees:

Paula Bafaro- President	Virtual
Dan Jensen- VP	Virtual
Don Stark- Treasure	Virtual
Kelly Dukes- Secretary	Virtual
Erik Smith- Trustee	Virtual
Aimee Chambers- Trustee	Virtual
Ray Stephanson – Trustee	Virtual (joined at 6:38pm)
Kim Gleason- Island Manager	Virtual

Paula called the meeting to order at 6:33 pm

Meeting is for Special Executive session and will return to report if there is anything to report.

Adjourning to Executive Session

Motion: Erik

Seconds: Aimee

No discussion

Adjourned to Executive Session.

Return to open session 7:24pm.

Nothing to report

Motion to adjourn: Don

Second: Ray

All in favor:

Paula Bafaro- President	Yes
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Dan Jensen- VP	Yes
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Don Stark- Treasure	Yes
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Kelly Dukes- Secretary	Yes
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Erik Smith- Trustee	Yes
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Aimee Chambers- Trustee	Yes
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Ray Stephanson – Trustee	Yes
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Meeting adjourned at 7:26