

Agenda

Hat Island Board of Trustees Meeting
Executive Session
3616 Colby Ave PMB 335
Everett, WA 98201
(360) 444-6611

Thursday March 3, 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
Kim Gleason- Island Manager	Virtual

Paula called the meeting to order at 6:35pm

Agenda:

Special session to discuss legal matters.
Island Attorney Jeremy Stillwell present.
Paula: Requests a motion to adjourn to special session.

Don: Motions
Ray: Second motion

Vote:

Paula Bafaro- President	Yes
Dan Jensen- VP	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Erik Smith- Trustee	not in attendance at time of vote (joined shortly thereafter)
Aimee Chambers- Trustee	Yes
Ray Stephanson – Trustee	Yes

None opposed
Motion passes

Returned to open session at 7:15PM

Paula: We lost one Board member to another meeting (Don Stark).

Asked for a motion to adjourn.

Ray motion
Erik second

Vote:

Paula Bafaro- President	Yes
Dan Jensen- VP	Yes
Don Stark- Treasure	Did not vote- adjourned to another meeting at 7:02PM
Kelly Dukes- Secretary	Yes
Erik Smith- Trustee	Yes
Aimee Chambers- Trustee	Yes
Ray Stephanson – Trustee	Yes

None opposed
Motion passes

Meeting Adorned at 7:18PM