

Agenda

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

Wednesday April 20, 2022

6:00pm 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	Unavailable Proxy to Paula
Ray Stephanson – Trustee	Unavailable Proxy to Paula
Kim Gleason- Island Manager	Virtual

Paula called the meeting to order at 6:00pm

Agenda:

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

Kelly: Motions
Don: Second motion

Vote:

Paula Bafaro- President	Yes
Dan Jensen- VP	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Erik Smith- Trustee	Yes
Aimee Chambers- Trustee	Unavailable Proxy to Paula
Ray Stephanson – Trustee	Unavailable Proxy to Paula

None opposed
Motion passes

Returned to open session at 6:50PM

Paula: We have nothing to report

Asked for a motion to adjourn.

Don: Motions

Dan: Seconds

Vote:

Paula Bafaro- President	Yes
Dan Jensen- VP	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Erik Smith- Trustee	Yes
Aimee Chambers- Trustee	Absent
Ray Stephanson – Trustee	Absent

None opposed

Motion passes

Meeting adjourned at 6:51PM