

## Agenda

### Hat Island Board of Trustees Meeting

3616 Colby Ave PMB 335  
Everett, WA 98201  
(360) 444-6611

**Tuesday August 30, 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 6:30pm

#### Agenda:

Paula: Special session to discuss legal matters.

Paula: Requests a motion to adjourn to special session.

Aimee: 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	Yes
Ray Stephanson – Trustee	Yes

None opposed

Motion passes

**Returned to open session at 8:15pm**

Paula: We have nothing to report.

Asked for a motion to adjourn.

Erik: Motions

Kelly: 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	Yes
Ray Stephanson – Trustee	Yes

None opposed

Motion passes

**Meeting adjourned at 8:15pm**