

Agenda

Hat Island Board of Trustees Meeting

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

Wednesday Aug 31, 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 6:37pm

Agenda:

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

Ray: Motions
Erik: 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

Moved to Executive session at 6:38pm

Returned to open session at 8:24pm

Paula: We have nothing to report

Asked for a motion to adjourn.

Ray: Motions

Aimee: Seconds

Vote:

Paula Bafaro- President	Yes
Dan Jensen- VP	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Erik Smith- Trustee	had to leave at 8:10pm
Aimee Chambers- Trustee	Yes
Ray Stephanson – Trustee	Yes

None opposed

Motion passes

Meeting adjourned at 8:24 PM