

Agenda

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

Tuesday Sept 20, 2022

6:30pm via ZOOM

Attendees:

Erik Smith - President	Virtual
Ray Stephanson- Vice Pres	Virtual
Don Stark- Treasure	Virtual
Kelly Dukes- Secretary	Virtual
Aimee Caccavale- Trustee	Virtual
Dan Jensen- Trustee	Virtual
Roelof Burger- Trustee	Virtual

Agenda:

- Call the Meeting to Order
- Executive Session to discuss legal and personal issues
 - Jeremy Stillwell -Island Attorney present.

Erik called the meeting to order at 6:31pm

We will be going into Executive Session to discuss legal and personnel issues. Prior to doing so is there any new business to discuss?

Ray: Mr. President I would like to make a motion to rescind the motion that I made on Oct 2, 2021 that the Island Manager will participate in Executive Sessions with exception of matters that directly affect the Island Manager.

Don: I second the motion

Discussion:

Ray: At the time there was quite a bit of discussion about this. The intent going forward is the Island Manager would be invited to those Executive Sessions where we need institutional knowledge or information from the staff.

Erik: I recall this amendment; I was not in favor of it.

Don: I also was not in favor of it. It is not that we were in anyway were any less confidence in the Island Manager. But it is common practice in the Boards that I have been part of the entire Board is always present. Valued guests could be invited, but the Island Manager is not a member of the Board of Trustees. Only members of the Board

are automatically attendees at Executive Session. It makes it a lot simpler and you can decide who to invite or not as needed.

Erik: Ray- you are not excluding the Island Manager; you are just not making it mandatory.

Ray: That is correct.

Erik: Called for a vote.

Erik Smith - President	Yes
Ray Stephanson- Vice Pres	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Aimee Caccavale- Trustee	Yes
Dan Jensen- Trustee	No
Roelof Burger- Trustee	Yes

Erik: The motion passes. The previous Oct 2, 2021 motion is rescinded.

Any other business?

Erik: Called for motion to move into Executive Session.

Don: Motions

Kelly: Seconds

Vote to move into Executive Session:

Erik Smith - President	Yes
Ray Stephanson- Vice Pres	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Aimee Caccavale- Trustee	Yes
Dan Jensen- Trustee	Yes
Roelof Burger- Trustee	Yes

Erik: It is 8:53pm we have nothing to report, move to adjourn.

Don: Moves

Ray: Seconds

Erik Smith - President	Yes
Ray Stephanson- Vice Pres	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Aimee Caccavale- Trustee	Yes
Dan Jensen- Trustee	Yes
Roelof Burger- Trustee	Yes

Ray Stephanson – Trustee Yes

Motion passes- meeting is adjourned

Rules of Conduct

1. This is a meeting of the Board of Trustees, not a community meeting.
2. Community comments are welcome during the Community Input portion of the meeting and/or as called for by the presiding officer. The presiding officer will announce when comments will be heard. Please be patient.
3. Any community member wishing to speak must obtain permission to do so from the presiding officer.
4. Please give your name and lot number before speaking.
5. All remarks must be addressed to the presiding officer.
6. Comments shall be limited to three minutes or less for each person on any given subject.
7. Any derogatory remarks will not be tolerated.