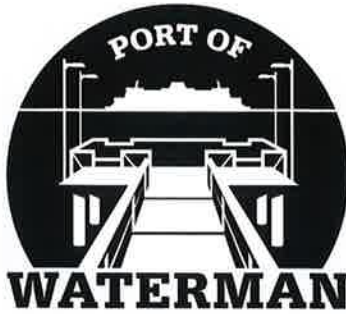


Port of Waterman
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January 18, 2022 Meeting Minutes

Attendance: Commissioners Jeff Reynolds, Jeff Acoba & Casey Guthrie;
Secretary/Auditor Sheri McNeal; and County Commissioner Ed Wolfe

Commissioner Jeff Reynolds called the meeting to order at 6:00 pm, via Zoom.

M/S/C/U (Acoba/Casey) The January meeting agenda was approved.

Oath of Office: Commissioners Casey Guthrie and Jeff Acoba were sworn into office by County Comm. Ed Wolfe. The paperwork will be signed and returned.

M/S/C/U (Guthrie/Acoba) The December 2021 meeting minutes were approved as written.

AUDITOR'S REPORT: Sheri McNeal

Cash on Hand (12/31/21)	\$ 13,948.17	<i>*Includes Election Costs of \$1,437.22, charged by the County at the end of December.</i>
Investment Account (12/31/21)	\$350,902.41	
January 2022 Expenses	\$ 3,637.06*	

Vouchers were audited and certified by the Auditing Officer, as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing, which has been made available to the Commissioners.

M/S/C/U (Guthrie/Acoba) Motion carried to approve the auditor's report (copy attached) and payment of warrants, numbering 6784 through 6794, in the amount of \$1,447.00 as submitted.

Credit card charges for the period ending 1/10/22 totaled \$291.92 The Commissioners reviewed the statement and backup documentation. *The Google phone payments are now up to date.*

Jeff Reynolds reviewed the financial statement ending December 2021. The Election charges from the County were noted.

OLD BUSINESS

Maintenance Work Update: Acoba reiterated that Tikar needs a low tide to do the pigeon project. In accordance with the tide tables, they will try on January 25th.

IT Update: David Shoap of Nerd Squad did not join the Zoom meeting.

Redistricting: Jeff used the County map to get district numbers. He found no reason to redistrict, as the numbers are very close to equal (estimate attached).

M/S/C/U (Acoba/Casey) Motion carried to approve Resolution 2022-010 (copy attached), affirming that redistricting is not needed at this time. The Commissioners will get the document signed and returned to Sheri.

Poster Board: Casey said that they are waiting for the latest COVID outbreak to pass so that the shop work can be finished.

File Cabinet: Sheri has ordered a 3-drawer, locking file cabinet. It was charged to Port card and will be delivered by next Tuesday.

NEW BUSINESS

Commissioner District Reports:

- 1) Jeff Reynolds: Jeff reported that he got the Port credit card limit raised to \$2,000. US Bank has requested more documentation before allowing the Port to transition away from prepaid to credit.
- 2) Jeff Acoba: Acoba had nothing new to report.
- 3) Casey Guthrie: Casey discovered that all the Commissioners are required to take the same public records class that he took. He will share the link with Jeff and Acoba. Jeff believed that he has already taken the class. Sheri will check the records to confirm.

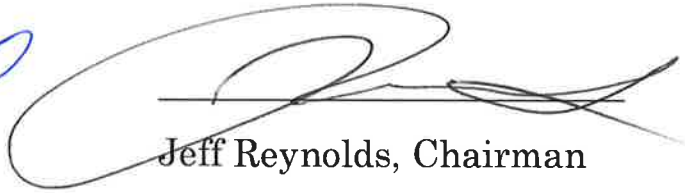
The next Port of Waterman meeting will be held on February 15th, 2022 at 6:00 pm, at Elim Lutheran Church (or via Zoom).

The meeting was adjourned at 6:35 pm.

Respectfully Submitted,



Sheri McNeal, Secretary



Jeff Reynolds, Chairman